5865115/2022/TAPPAL-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - Sri Janaki Ratnamaiah, former Tahsildar, OD Cheruvu (M), Ananthapur District (Retd) - Violation of APCS (Conduct) Rules, 1964 - Departmental proceedings under rule 20 of A.P.C.S. (CC & A) Rules, 1991 r/w Rule 9 of A.P.R.P.Rules, 1980 - Articles of charges - Issued.

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REVENUE (VIGILANCE.III) DEPARTMENT

G.O.Rt.No.315 **Dated:02.05.2022.**

Read the following:-

1. From the D.G, ACB, final report in C.No.065/RCA-ATP/2016, Dt:23.10.2018
2. From the D.G, ACB, final report in C.No.065/RCA-ATP/2016, Dt:23.02.2022
3. G.O.Ms.No.295, Revenue (Vig.III) Department, Dt:02.05.2021.

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ORDER:

In pursuance of the sanction accorded in the reference 3rd read above, it is proposed to hold an enquiry against Sri Janaki Ratnamaiah, former Tahsildar, OD Cheruvu (M), Ananthapur District (Retd) in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of Articles of charges (Annexure–I). A statement of imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure - III & IV).

3. Sri Janaki Ratnamaiah, Tahsildar (Retd) is directed to submit, within 10 days of the receipt of this order, a written statement of his defense.

4. Sri Janaki Ratnamaiah, Tahsildar (Retd) is informed that an enquiry will be held only in respect of those articles of charges as are not admitted. He should therefore, specifically admit or deny each article of charge.

5. Sri Janaki Ratnamaiah, Tahsildar (Retd) is further informed that if he does not submit his written statement of defense on or before the date specified in Para–3 above, further action will be processed based on the material available.

6. Attention of Sri Janaki Ratnamaiah, former Tahsildar, OD Cheruvu (M) (Retd) is invited to Rule 24 of A.P.C.S (Conduct) Rules 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri Janaki Ratnamaiah, former Tahsildar, OD Cheruvu (M) (Retd) is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To

Sri Janaki Ratnamaiah, former Tahsildar, OD Cheruvu (M) (Retd) through the Collector & District Magistrate, Sri Satya Sai District, Puttaparthy.

Copy to:

The Chief Commissioner of Land Administration, A.P., Vijayawada.
The Collector & District Magistrate, Sri Satya Sai District, Puttaparthy.
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE - I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI JANAKI RATNAMAIAH, AGE 64 YEARS, S/O LATE J.BALBAYANNA, TAHASILDAR(Retired), O.D CHERUVU (M), ANANTHAPURAMU DISTRICT.

That Sri Janaki Ratnamaiah, S/o of late Balabayanna, joined in Government service on 19.10.1983 as Junior Assistant in the Revenue Department and worked as such, in O/o Tahsildar, Dharmavaram ad C.K.Palli till 31.05.1988. He was promoted as Senior Assistant on 09.6.1988 and worked as such, in the O/o Tahasildar, O.D. Cheruvu, and worked Mandal Revenue Inspector in the Tahsildar Office, Hindupuram and in different places till 9.12.2007. He was promoted as Deputy Tahsildar on 10.12.2007 and worked as Office Supdt, Social Welfare Residential School, Malguru Village and in different places till 1.03.2014. Later he was promoted as Tahsildar on 3.3.2014 and worked as Tahsildar, Amalapuram and in different places till 10.5.2016. Sri Janaki Ratnamaiah during the course of his Government service has committed the following grave misconduct in as much as.

Charge 1:

That the Government Servant during the check period from 19.10.1983 to 10.05.2016 by indulging in corrupt practices has acquired and is in possession of Disproportionate Assets worth Rs. 2,92,84,484/- to his known sources of legal income of Rs.1,52,51,448/- in his name and in the names of his dependent family members and there by Violated Rule 3(1) (2) of APCS (Conduct) Rules r/w Revised Pension Rules 1980.

Charge 2:

That the Government Servant had not obtained prior permission from the competent authority with respect to the purchase and disposal of immovable properties in his name and in the names of his family members and he had not given intimation to the competent authority about the transactions pertaining to the movable assets purchased by him in his name and in the names of his family members and thereby and violated Rules 9(1) & 9(2) of A.P.C.S. (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

Charge 3:

That the Government Servant did not submit his Annual property returns to the competent authority during **his entire** service as contemplated under Rule 9 (7) of APCS (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

Charge 4:

That the Government servant involved himself in money lending business and extended huge amounts of loan to private persons and therby violated Rules 8(1)(b) of A.P.C.S. (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

Charge 5:

That the Government servant did not intimate to the competent authority within 15 days from the date of receipt of foreign currency of Rs.11,88,116/- from his son and violated Rules 6-A of A.P.C.S (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

Thus Sri Janaki Rathnamaih, Tahasildar, O.D Cheruvu (M), Ananthapuramu District by his above acts had exhibited lack of integrity, devotion to duty and conduct unbecoming of a member of service and there by contravened rule 3 (1) (2),6-A, of A.P.C.S (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE - II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI JANAKI RATNAMAIAH, AGE 64 YEARS, S/O LATE J.BALA BAYANNA, TAHASILDAR(Retired) O.D CHERUVU (M), ANANTHAPURAMU DISTRICT.

Sri Janaki Ratnamaiah, S/o Late Balabayanna, joined in service on 19.10.1983 as Junior Assistant in Revenue Department and worked as such in O/o the Tahasildar, Dharmavaram and C.K. Palli till 31.5.1988 . He was promoted as Senior Assistant on 9.6.1988 and worked as such in the O/o Tahsildar, O.D. Cheruvu Mandal, Revenue Inspector in the Tahsildar Office, Hindupuram and difference places till 9.12.2007. He was promoted as Dy. Tahsildar, on 10.12.2007 and worked as Office Supdt, Social Welfare Residential School, Molguru Village and in different places and in different capacities till 01.3.2014. Later he was promoted as Tahsildar, Amalapuram and worked in different place till 10.5.2016 and by the date of searches he was working as Tahsildar, O.D. Cheruvu. He was drawig a basic pay of Rs. 64,670/- . His date of attaining the age of ssuperanuation is on 3.1.2017. (He is here in after referred to as the Government Servant)

Brief Facts of the case:

Basing on the source report that Sri Janaki Ratnamaiah working as **Tahasildar(Retired) O.D Cheruvu (M), Ananthapuramu District** has acquired assets by corrupt and dubious means, the Joint Director (R), Anti- Corruption Bureau, A.P.,Hyderabad issued proceedings on 06.05.2016 vide proceedings No.8/ACB/JD(R)/RCA-2016 to register a case against Sri Janaki Ratnamaiah for possessing assets disproportionate to his known sources of income and investigate in to.

Consequently, a case in Cr.NO.04/RCA-ATP/2016 was registered against Sri Janaki Ratnamaiah u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 for having possessing assets disproportionate to his known sources of income.

Whereas soon after the registration of the case search Warrants of searches were obtained from the Special Judge for trial of SPE Cum ACB cases, Kurnool to conduct searches in the following premises and simultaneous searches were conducted on 10.05.2016

1. The residential house of G.S bearing Door No.26-4-2805, First Floor, Balaji Nagar, Hindupur town, Ananthapuramu District.
2. Chamber of G.S in the O/o Tahasildar, O.D.Cheruvu, Ananthapuramu district.
3. The residential house of Smt. Jayasree, daughter of G.S situated in flat No. 102, 1st floor, Swetha Residency, Varthur Hobli, Munnekolala (v), Bangalore.
4. The residential house of Sri. J.Ramachandra (elder brother of G.S) at ,H No. 6-33, Balijavari veedhi, near Ramaswamy temple, Maddulacheruvu (v), Tadimarri (m).
5. The residential house of Sri. M.Narasimhulu (brother in law of G.S.) at ,H No. 566-B, (E1 group) Shilpa Lepakshi nagar, Akuthotapalli panchayat, Ananthapuramu dist.
6. The residential house of Sri. M.Ramesh Babu (brother in law of G.S.) i.e.,H No. 3-314 (old) 4-314 (new) 3rd road, 10th cross, Jeorgepet, Ananthapuramu.
7. The residential house of Sri. K.Chalapathi (Co-brother of G.S.) i.e., H.No.23/315 Amidala street, old town, Ananthapuramu.
8. The residential house of Smt. J.Ramadevi (Sister in law of G.S.) at H.No. 13/74, Indiranagar opposite Victory English Medium School, Dharmavaram, Ananthapuramu Dist.

During the course of house searches the detailed inventory reports of the articles found in the residential house and office chambers of Sri Janaki Rathnamaiah were made and at the time of searches Sri Janaki Rathnamaiah(G.S.) and his wife Smt M. Manjula were present in the said house of the G.S.

Further following Lockcers and Gold loan Accounts were inventoried in the presence of mediators.

1. Locker No.36 search proceedings, dt.12.05.2016 drafted in Andhra Paragathi Grameena Bank, NCRC Branch, Ananthapuramu.
2. Four inventory Proceedings of Gold loan accounts dt. 13.05.2016 drafted in Canara Bank, Hindupur.
3. Inventory Proceedings of Gold loan account dt. 16.05.2016 drafted in Agriculture Development Bank, SBI, Hindupur.
4. Locker No.02 search proceedings, dt.17.05.2016 drafted in Andhra Paragathi Grameena Bank, NCRC Branch, Ananthapuramu.
5. Locker No. 53, exhisting in the joint names of Government Servant and his wife in Canara Bank, Hindupur (Added as found in the Final Report dt. 22.10.2018 sent to the Government.

That the check period for the purpose of investigation was taken from 19.10.1983 the date of joining into Government service to the date of conducting searches that is 10.05.2016.

That the investigation revealed that during the check period the Government servant Sri Janaki Rathnamaiah acquired assets in his name and in the name of his family members worth of Rs. 3,19,68,022/-. He derived total income from known sources is Rs. 1,52,51,448/- and incurred total expenditure incurred by the Government Servant during the check period is Rs. 1,25,67,910/-. As such there is likely savings in the check period is 26,83,538/-. Thus, the Government servant by indulging in corrupt practice found to have acquired assets disproportionate to his known sources of income to a tune of Rs.2,92,84,484/-during the check period for which he con not account for satisfactorily.

Charge 1:

That the Government servant during the check period19.10.1983 to 10.05.2016 by indulging in corrupt practices has acquired and is in possession of disproportionate assets worth Rs. 2,92,84,484/- disproportionate to the known sources of the his legal income of Rs.1,52,51,448/- in his name and in the names of his dependendent family members.

Facts & Evidences:

The investigation disclosed that the following are the immovable properties acquired in the name of Government servant Sri Janaki Ratnamaiah and his family members.

IMMOVABLE ASSETS IN THE NAME OF SRI JANAKI RATNAMAIAH (GOVERNMENT SERVANT):

S.No.	Details of Property	Name of the property holder	Value in Rs.
1.	The Government Servant purchased a house site plot No.69 to an extent of 3 cents at Sreekantapuram, Hindupur town vide Doc.No.759/2006 of SRO, Hindupur.	Sri. J.Rathnamaiah (G.S.)	900/-
2.	The Government Servant purchased a house site Plot No. 95 to an extent of 2.86 cents in the name of G.S., at Kotnur (v) Hindupur (m), Ananthapuramu dist vide Doc.No.453/2013 of SRO, Hindupur.	Sri. J.Rathnamaiah (G.S.)	1,20,000/-
		TOTAL:	**1,20,900/-**

IMMOVABLE ASSETS IN THE NAME OF SMT M.MANJULA (WIFE OF THE GOVERNMENT SERVANT):

S.No.	Details of Property	Name of the property holder	Value in Rs.
3.	The Government Servant purchased a house site plot No.244 to an extent of 2.85 cents in the name of Smt. M.Manjula, (wife of G.S.), at Kotnur (v) Hindupur (m), Ananthapuramu dist vide Doc.No.2526/2002 of SRO Hindupur.	Smt. M.Manjula (wife of G.S.)	30,000/-
4.	The Government Servant purchased a house site plot No.22 to an extent of 2.5 cents in the name of Smt. M.Manjula, (wife of G.S.), at Kotnur (v) Hindupur (m), Ananthapuramu Dist. vide Doc.No.8991/2010 of SRO, Hindupur.	Smt. M.Manjula (wife of G.S.)	2,42,000/-
5.	The Government Servant Purchased 3 house sites total an extent of 5.6 cents in the name of Smt. M.Manjula, (wife of G.S.) in Hindupur Municipality, Ananthapuramu dist. vide Doc.No.5759/2012 of SRO, Hindupur.	Smt. M.Manjula (wife of G.S.)	80,000/-
6.	The Government Servant Purchased a house site to an extent of 256.6 Sq.yards in the name of Smt. M.Manjula, (wife of G.S.), at Kotnur (v), Hindupur town, Ananthapuramu dist. vide Doc.No.478/1992 of SRO, Hindupur.	Smt. M.Manjula (wife of G.S.)	30,000/-
7.	The Government Servant constructed a G+1 building on the part of purchased house site to an extent of 256.6 sq.yards in the name of Smt. M.Manjula, (wife of G.S.), at Kotnur (v), Hindupur town, Ananthapuramu dist (Doc no. 478/1992)	Smt. M.Manjula (wife of G.S.)	21,48,000/-.
8.	The Government Servant Purchased a house site to an extent of 122.22 sq.yards in the name of smt. M.Manjula (wife of G.S.) at Kotnur vg. Hindupur Town vide Doc.No.1554/2002 of SRO Hindupur.	Smt. M.Manjula (wife of G.S.)	25,000/-
9.	The Government Servant Purchased a house site to an extent of 138.88 sq.yards in the name of Smt. M.Manjula (wife of G.S.) at kotnur vg. Hindupur town vide Doc.No.1553/2002 of SRO, Hindupur.	Smt. M.Manjula (wife of G.S.)	25,000/-
10.	The Government Servant Purchased a house site to an extent of 136 sq.yards in the name of Smt. M.Manjula (wife of G.S.) at Kotnur vg. Hindupur town vide Doc.No.8140/2011 of SRO, Hindupur.	Smt. M.Manjula (wife of G.S.)	1,00,000/-
11.	The Government Servant Purchased a house site No.42 in the name of Smt.M.Manjula (wife of G.S.) at Cholanayakana Halli, Bangalore vide Doc.No.4433/2011-12 of SRO Hebbal, Bangalore.	Smt. M.Manjula (wife of G.S.)	24,00,000/-
12.	The Government Servant Purchased a house site to an extent of 2400 sq.ft in the name of Smt.M.Manjula (wife of G.S.) in Telecom Layout, Bangalore vide Doc.No.1801/2015-16 of SRO Malleswaram.	Smt. M.Manjula (wife of G.S.)	13,80,000/-
		TOTAL	**64,60,000/-**

IMMOVABLE ASSETS IN THE NAME OF SRI J.KARTHIK KUMAR (SON OF THE GOVERNMENT SERVANT):

S.No.	Details of Property	Name of the property holder	Value in Rs.
13.	The Government Servant Purchased a house site to an extent of 5.4 cents in the name of sri. J.Karthik kumar, (son of G.S.), at Kotnur (v) Hindupur (m), Ananthapuramu dist. vide Doc.No.13235/2011 of SRO Hindupur.	Sri. J.Karthik Kumar (Son of G.S.)	5,23,000/-
14.	The Government Servant Purchased a house site plot No.1 to an extent of 221.6 sq.yards in the name of Sri J.Karthik Kumar (son of G.S.) in Hindupur Town, Ananthapuramu Dist. vide Doc.No.1552/2014 of SRO Hindupur.	Sri. J.Karthik Kumar(Son of G.S.)	20,00,000/-
15.	The wife of The Government Servant Gifted part of house site (133.33 sq.yards) and got it registered in the name of sri. J.Karthik Kumar (son of G.S.) situated at Kotnur (v), Hindupur Town, Ananthapuramu dist. vide Doc.No.4395/2010 of SRO, Hindupur.s	Sri. J.Karthik Kumar(Son of G.S.)	0/-
		Total	**25,23,000/-**

IMMOVABLE ASSETS JOINTLY IN THE NAME OF SRI J.RATHNAMAIAH (GOVERNMENT SERVANT) AND HIS WIFE SMT M.MANJULA (WIFE OF THE GOVERNMENT SERVANT):

S.No.	Details of Property	Name of the property holder	Value in Rs.
16.	The Government Servant Purchased an old house at Viswanatha Nagenahalli, Hebbal, Bangalore and got it registered jointly in the nameof G.S and this wife	Joint Names of G.S.& his wife M. Manjula	18,30,000/-
17.	The Government Servant Constructed G+3 building by demolishing old house vide D.No. 10/2 at 1st Cross, Viswanatha Nagenahalli, Hebbal, Bangalore	Joint Names of G.S.& his wife M. Manjula	42,08,000/-
18.	The Government Servant Purchased a constructed G+2 storied building bearing H.No.6, Sumangali Sevasharam road, 4th Cross, Cholanayakana Halli, Bangalore in the joint names of G.S. and his wife	Joint Names of G.S. and his wife Smt. M. Manjula	79,62,000/-
		Total	1,40,00,000/-
Total Immovable assets in the name of Government Servant and his family members			**2,31,03,900/-**

MOVABLE ASSETS IN THE NAME OF SRI JANAKI RATHNAMAIAH (THE GOVERNMENT SERVANT) AND HIS FAMILY MEMBERS:

S.No.	Details of Property	Name of the property holder	Value in Rs.
1.	Total amount of Movable assets i.e. Net Cash, Gold ornaments, Silver articles, and house hold articles found during house searches, Loan amounts extended to others and also bank balances in the name of G.S. and his family members	G.S. and his family members	80,22,230/-
2.	The Government Servant Purchased a Maruthi Suzuki, Swift VDI car bearing No. AP02 AP 0987	Smt. M.Manjula, Wife of G.S.	6,14,532/-

	in the name of Smt. M.Manjula, wife of G.S.		
3.	The Government Servant Purchased a Hero Splendor Pro Motor cycle bearng Regn.No. AP-02-AP-0642 in the name of Jayasree, daughter of the G.S.	Smt. Jayasree, Daughter of G.S.	47,785/-
4.	Gold & Silver articles found in the locker No.53 of Canara Bank, Hindupur existing in the joint names of G.S. and his wife	G.S.& his wife Smt. M.Manjula	67,186/-
5.	Gold ornaments found in four gold loan accounts (two accounts in the name of G.S. and two accounts in the name of G.S.'s wife) in Canara Bank, Hindupur and a gold loan in SBI, ADB, Hindupur	G.S.& his wife Smt. M.Manjula	2,12,389/-
		Total	**89,64,122/-**
Total Immovable and Movable Assets Rs. 2,31,03,900/- + Rs.89,64,122/- =Grand Total in Rs.			**3,19,68,022/-**

Whereas the investigation disclosed that immovable assets mentioned above which are in the name of Government servant and his family members and all the vendors of the properties informed that the Government Servant purchased the said assets and got the same registered in his name and in the names of his family members.

Whereas the Government Servant purchased a Maruthi Suzuki SWIFT VDI car from Sri Durga Automotives, Gooty road, Ananthapuramu for Rs. **6,14,532/-** (without life tax and registration charges) on 30.06.2012 and and the Sri Durga Automotives Showroom officials confirmed that the Government Servant has purchased the said Car and got it registered in the name of his wife Smt. M.Manjula vide registration No. AP-02-AP-0987 of RTO, Hindupur. And also the G.S. purchased a Hero Splendor Pro motor cycle from Thippaiah Motors, Ananthapuramu for Rs.47,785/- (without life tax and registration charges) on 16.05.2012 and the Sri Thippaiah Motors Showroom officials confirmed that the Government Servant has purchased the said motor cycle and got it registered in the name of smt.J.Jayasree, daughter of G.S. vide Regd. No. AP-02-AP-0642 of RTO, Hindupur.

Investigation revealed that the G.S. and his wife Smt. M.Manjula have been maintaining a locker No.53 in Canara Bank, Hindupur since 01.03.2012 and searches conducted in the said locker on 13.05.2016 revealed the avilability of gold articles weighing 182.28 grams and Silver articles weighing 95.82 grams in the said locker.

Whereas the letter in Rc.No.A1/3390/2016 dated 16.07.2016 of the District Collector, Ananthapuramu disclosed that the Government Servant did not obtain prior permission for the acquisition of above mentioned properties. The letter in Rc.No. Rc.No.A1/3390/2016 dated 10.11.2016 of the District Collector, Ananthapuramu disclosed that the Government Servatnt had not filed any APRs during his service. The letter in Rc.No. 2892/A5/2016-2, dated 30.07.2016 of the District Educational Officer, Ananthapuramu disclosed that the wife of the Governement Servant did not obtain prior permission for the acquisition of above properties. Further the letter in Rc.No. 2892/A5/2016-3, dated 30.07.2016 of the District Educational Officer, Ananthapuramu disclosed that the wife of the Government Servant had not filed any APRs during her service.

ABSTRACT OF INCOME & ADDITIONAL INCOME

S.No	Details of Property	Value in Rs.
1	Net salary income of G.S. during the check period i.e., from 19-10-1983 to 10-05-2016	51,96,907/-
2	Net salary income of smt. M.Manjula, wife of the G.S., during the check period	41,86,232/-

3	Net salary income of Sri J.Karthik Kumar, the son of G.S. during the period from July, 2011 to May, 2014 (when he worked as software engineer in Bank of America, Hyderabad	14,22,391/-
4	Net salary income of Smt. Jayasree, daughter of the G.S. during the period from 13.08.2012 to May, 2013 (when she worked as software engineer in infosis ltd, Hyderabad	1,30,405/-
5	Cash received by G.S. from his joint family towards his share in agriculture lands and house at his native place	2,58,000/-
6	Four gold loans availed in the name of G.S. and his wife from Canara Bank, Hindupur	4,92,000/-
7	Gold loan availed in the name of G.S. from Agriculture Development Bank, SBI, Hindupur	2,50,000/-
8	Car loan availed in the name of the wife of G.S. from SBI, Hindupur, Ananthapuramu Dist.	5,00,000/-
9	Interest accrued on 7 S.B A/Cs and a fixed deposit linked to bank locker in the name of G.S. and his family members	19,971/-
10	Lease amount of Rs. 3 lakhs received from Smt K.Nayeembee w/o late Hussian Sab vide agreement, dt 06.01.2014 for letting the house on lease	3,14,000/-
	Total Income	**1,27,69,906/-**

Addl. Income considered		
1	G.P.F part final with drawls by the G.S.	3,55,000/-
2	Hand loan availed by the G.S. from his friends and relatives	5,00,000/-
3	Amount of. received from his son from U.S.A.	11,88,116/-
4	Amount of Rs.2,71,136/- received from LIC	2,71,136/-
5	Amount of Rs.1,00,000/- received by his son towards joining bonus from Bank of America	1,00,000/-
6	Amount received by his wife towards pasupukumkuma	15,000/-
7	Matority amount of Rs.52,290/- received by the G.S. and his daughter from UTI tax-Free ARS Bond	52,290/-
TOTAL:		**2,48,1542 /-**

Total Income & Addl. Income:

1	Income	**Rs. 1,27,69,906/-**
2	Additional income	**Rs. 2,48,1542 /-**
Grand Total Income		**Rs.1,52,51,448/-**

The following are the detailed items of expenditure incurred by the Government Servant during the check period.

S.No	Details of Expenditure	Value in Rs.
1.	Household expenditure	8,92,280/-
2.	Educational expenditure of the G.S.'s two children in india	11,15,129/-
3.	c) Expenditure incurred by the G.S. towards registration fee and stamp duty	12,76,955/-
	d) Expenditure incurred by the G.S. towards registration fee and stamp duty	4,32,664/-
4.	Expenditure incurred by the G.S. towards marriage of his daughter Smt J.Jayasree	14,25,000/-

5.	Expenditure incurred by the G.S. for further studies of his son Sri J.Karthik kumar (M.S. at Cincinnati University in USA) during August, 2014 and completed the course by December,2015 -Rs.12,00,000/	12,00,000/-
6.	Expenditure Incurred By G.S. Towards House Rents at Hindupur from October,1989 to February, 1996	19,250/-
7.	Expenditure incurred by the G.S. for installation and development charges of three electric meters vide HSC Nos. 48251, 48252& 15445 of the APSPDCL, Hindupur	2,400/-
8.	Computation of electricity charges an average basis paid by the G.S. per the period from December 1983 to January 2004	12,705/-
9.	Expenditure Incurred By G.S. towards Electricity Charges of his dwelling house in ground floor Vide HSC No.15445 from Feb,2004 To December,2013	27,835/-
10.	Expenditure incurred by G.S. towards electricity charges of his dwelling house in first floor vide HSC No.48251 from construction of 1st floor from 25.05.2013 upto check period i.e. 10-5-2016	15,778/-
11.	c) Expenditure incurred by G.S. towards one LIC Policy and five other private insurances in the name of G.S. and his family members	3,94,554/-
	d) Expenditure incurred by G.S. towards four LIC policies in the name of G.S. and his wife	1,40,908/-
12.	Expenditure incurred by G.S. towards Registration Charges Including Life Tax pertaining to Maruthi Swift Vdi Car AP-02-AP-0987	74,200/-
13.	Expenditure incurred by G.S. towards repayment of Car loan in SBI, Hindupur vide A/c No.32346808609 including bank processing charges	5,71,230/-
14.	Expenditure incurred by G.S. towards maintenance of Maruthi Swift Vdi Car AP-02- AP-0987 (Odometer Reading 39964)	1,74,100/-
15.	Expenditrue incurred by G.S. towards Life Tax and registration Charges pertaining to Hero Splendor Pro Motor Cycle AP02-AP- 0642	4,520/-
16.	Expenditrue incurred by G.S. towards Maintenance of Hero Splendor Pro Motor Cycle AP02-AP- 0642 (Odometer Reading 9483)	21,330/-
17.	Expenditrue incurred by G.S. towards processing fees for availing four gold loans in Canara bank, Hindupur vide A/c Nos. 3342836000055, 3342842007333, 3342836000080 & 334284007350	2,176/-
18.	Expenditrue incurred by G.S. towards processing fee for availing Gold loan in SBI, ADB Branch, Hindupur Vide A/C No.35349101550	998/-
19.	Expenditrue incurred by son of G.S. towards house rent at Hyderabad for the period from 18.10.2011 To 31.03.2014	1,60,400/-
20.	Expenditrue incurred by G.S. towards house tax bearing D.No. 96-125-10/2, 1st cross, Viswanatha Nagana Halli, Hebbal, Bangalore	15,876/-
21.	Expenditure incurred by the G.S. towards house tax and water taxes to the D.No. 26-4-865/E, (New No.26-4-2805) Balajinagar, Hindupur town	26,299/-
22.	Expenditure incurred by the G.S. towards rent of bank locker No.53 at Canera Bank, Hindupur	5,523/-
23.	Expenditure incurred by the G.S. for purchasing of vacant site bearing No.03, with Hunasamaranahalli Village, Panchayat katha No.646/160/03 at Hunasamaranahalli Village, Jala, Bangalore	14,81,000/-

24.	Expenditure incurred by the G.S. for purchasing of vacant site bearing Plot No.52, in Sy.No. 252/2A, extent of 4 cents at Koodigenahalli Village, Parigi Mandal, Ananthapuramu District	10,100/-
25	Expenditure incurred by the G.S. for purchasing of vacant site bearing Plot No.14, in Sy.No. 252/2, extent of 4 cents at Koodigenahalli Village, Parigi Mandal, Ananthapuramu District	8,500/-
26	Expenditure incurred by the G.S. for purchasing of vacant site in Sy.No. 509-2, extent of 246.66 Sq yards at Dharmavaram town, Ananthapuramu district	30,000/-
27	Expenditure incurred by the G.S. for purchasing of vacant site bearing Plot No.9, in Sy.No. 395/3A1A, extent of 200 Sq.yards at Kotnur village, Hindupur mandal, Ananthapuramu district	52,000/-
28	Expenditrue incurred by G.S.for purchasing of vacant site bearing Plot No.18, in Sy.No. 384/1B, 385/1A, extent of 116.66 sq.Yards at Kotnur Village,Hhindupur Mandal, Ananthapuramu district	39,500/-
29	Expenditure incurred by the G.S. for purchasing of vacant site bearing Plot no.277, in Sy.No. 397/1A1A, extent of 117.33 sq.Yards at Kotnur Village, Hindupur Mandal, Ananthapuramu District	1,62,000/-
30	Expenditure incurred by the G.S. for purchasing of vacant site bearing katha No.21 of Cholanayakanahalli Village, Hebbal, Bangalore	20,70,000/-
31	Expenditure incurred by the G.S. for purchasing of Agriculture land in Sy.No. 72/2, extent of 2.25 acres at Kirikera Village, Hindupur Mandal, Ananthapuramu district	2,50,000/-
32	Expenditure incurred by the G.S. for purchasing of vacant sites bearing No.38 and 39 with Nagavara Village Panchayat katha No.44	3,20,000/-
33	Expenditure incurred by the G.S. for purchasing of vacant site bearing Plot No. 8, in Sy.No. 406-2, extent of 337.7 sq.Yards at Kotnur village, Hindupur Mandal	25,000/-
34	Expenditrue incurred by G.S. for purchasing of UTI tax-free ARS bond in the name of his daughter	7,700/-
35	Expenditrue incurred by G.S. for extending loan of Rs.1,00,000 to Sri.S.Sivasankara on 17.04.2012 by executing two promissory notes Rs.1,00,000/-	1,00,000/-
	Total	**1,25,67,910/-**

The total income of the Government Servant is worked out to be **Rs.1,52,51,448**/- and he incurred expenditure to the tune of **Rs.1,25,67,910/-**. likely savings of G.S. **Rs.26,83,538/-.**

Calculation of Disproportionate Assets:

As per the evidence discussed Supra under each item of Assets, income and expenditure, the quantum of disproportion is calculated as here under.

S.No	Name of the item	Value in Rs
1	Total assets of the G.S.	3,19,68,022/-
2	Total income of the G.S.	1,52,51,448/-
3	Total expenditure of the G.S.	1,25,67,910/-
4	Likely saving of the G.S.(Income-Expenduture)	26,83,538/-
5	Disproportionate assets (Total assets - likely savings of the G.S. i.e,3,19,68,022/- - 26,83,538/-)	2,92,84,484/-

6	Percentage of DA = (D.A /Income X 100)	192%

Thus, the Government Servant is found in possession of Assets disproportionate to his known sources of income to the tune of **Rs.2,92,84,484/-** which he could not account for satisfactorily.

Thereby the Government Servant during the check period from 19.10.1983 to 10.05.2016 by indulging in corrupt practices has acquired and is in possession of Disproportionate Assets worth Rs. **2,92,84,484/-** to his known sources of legal Income of 1,52,51,448/-in his name and in the names of his dependent family members for which he cannot account for satisfactory.

Thus the Government Servant by his aboe mentioned act has Violated Rule 3(1) (2) of APCS (Conduct) Rules r/w Revised Penson Rules 1980.

Charge: 2

That the Government Servant had not obtained permission from the competent authority with respect to the purchase and disposal of immovable properties in his name and in the names of his family members and violated Rules 9(1) & 9(2) of A.P.C.S. (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

Facts & Evidence:

Investigation revealed that the Government servant had not taken prior permission given intimation either to purchase or to dispose immovable/ movable properties on his name or on the name of his family members as contemplated under Rule 9 (1)&(2) and provision of Rule 9 (1) &(2) of APCS (Conduct) Rules, 1964.

In response to the letter addressed during the course of investigation, the District Collector, Ananthapuramu wide Rc.No.A1/3390/2016 dated 16.07.2016 informed that Government servant did not obtain prior permission for acquiring or disposing off any immovable and movable properties in his name and his family members and also failed to intimate about the acquisition of movable and immovable properties within 15 days period after the transactions to the competent authority during the check period.

Thus, the Government Servant by his above mentioned acts violated Rule 9(1) & 9(2) of A.P.C.S. (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

Charge: 3

That the Government Servant did not submit his Annual property returns to the competent authority during **his entire** service as contemplated under Rule 9 (7) of APCS (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

Facts & Evidences:-

In response to the letter addressed by the I.O., during the coure of investigation, the District Collector, Ananthapuramu wide Rc.No.A1/3390/2016 dated 10.11.2016 informed that Government servant did not submit Annual Property Returns to the competent authority during the check period.

Thus, the Government Servant by his above mentioned acts violated Rule 9 (7) of APCS (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

Charge 4:

That the government servant involved himself in money lending business and therby violated Rules 8(1)(b) of A.P.C.S. (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

Facts & Evidences:

Investigation reveals that the Government Servant extended huge amounts of loan to private persons for interest by obtaining promissory notes on his name or his family members names without previous sanction of competent authority. The promissory notes and Cheques were found and seized during the house searches from the house G.S.

The Government Servant has lent the following huge amounts:

Sl.No.	Name of the executor in the promissory note	In favour of	Date of execution	Amount Rs.
1	S.Siva Sankara, S/o Late S.N.Sajjarayappa, D.No.1-2-167, Abadapeta, Hindupur. The serial No.2 and 10 of pronotes Dated on 17.04.2012 were taken based and value was added in exependiture in Item No.35	M.Venkatamma	01-10-2013	1,50,000/-
2		J.Rama Devi	17-04-2012	50,000/-
3			13-10-2013	50,000/-
4			12-12-2013	50,000/-
5			01-02-2014	1,00,000/-
6			01-02-2014	1,00,000/-
7			01-02-2014	1,00,000/-
8			13-10-2013	50,000/-
9			03-10-2013	50,000/-
10			17-04-2012	50,000/-
		Total		**7,50,000/-**
11	O.R.Ranganath, S/o Late O.Konappa, D.No.19-8-75, Hindupur.	M.Venkatamma	02-08-2015	1,00,000/-
12		J.Rama Devi	23-03-2016	50,000/-
		Total		**1,50,000/-**
13	N.Sudhakar, S/o Late Gangaiah, Hindupur.	J.Rama Devi	06-02-2016	1,00,000/-
14			30-01-2016	1,00,000/-
		Total		**2,00,000/-**
15	E.Thippanna, S/o Late E.Anjanappa, Balaji Nagar, Hindupur.	J.Rama Devi	26-08-2013	50,000/-
		Total		**50,000/-**
16	M.Subbarayudu, S/o M.Gangappa, Guttur Vg., Penukonda (M), Anantapur (He also gave 5 empty signed checks of his bank account No.370010020292 of ING Vyshya Bank, Penukonda)	J.Rama Devi	02-10-2015	2,00,000/-
17			02-10-2015	2,00,000/-
18			02-10-2015	2,00,000/-
19			02-10-2015	2,00,000/-
20			02-10-2015	2,00,000/-
		Total		**10,00,000/-**
21	S.Ramappa, S/o S.Narayanappa, MPP School, M.M.Palli, Parigi (M)	J.Rama Devi	18-06-2015	1,00,000/-
		Total		**1,00,000/-**
22	G.Venkata Ramudu, S/o G.Sanjeevappa, Chowdeswari Colony, Hindupur	M.Venkatamma	24-01-2016	2,00,000/-
23		J.Rama Devi	24-01-2016	2,00,000/-
24		K.Venkataswami	24-01-2016	2,00,000/-
25		J.Ramachandra	24-01-2016	2,00,000/-
		Total		**8,00,000/-**
26	B.Naga Bhupal Reddy,	J.Rama Devi	26-12-2015	2,00,000/-

	S/o B.Narasimha Reddy, D.No.26-4-623A, Melapuram, Hindupur.			
		Total		**2,00,000/-**
27	R.Manju, S/o R.S.Mani, D.No.25-2-465/A, Hindupur.(He also gave 5 signed checks for Rs 1,00,000/- each)	J.Rama Devi	01-07-2015	1,00,000/-
28			01-07-2015	1,00,000/-
29			01-07-2015	1,00,000/-
30		M.Venkatamma	01-07-2015	1,00,000/-
31			01-07-2015	1,00,000/-
		Total		**5,00,000/-**
32	S.Mallikarjuna Reddy, S/o K.Surya narayana Reddy, D.No.1/856, Sai Nagar, Hindupur (Parigi) .(He also gave 12 signed checks for Rs 1,00,000/- each vide account No.124246 of Syndicate Bank, Parigi without mentioning the name of claimant)	M.Venkatamma	07-10-2013	1,00,000/-
33			07-10-2013	1,00,000/-
34			07-10-2013	1,00,000/-
35			07-10-2013	1,00,000/-
36		No Name	03-01-2014	1,00,000/-
37			03-01-2014	1,00,000/-
38			03-01-2014	1,00,000/-
39			03-01-2014	1,00,000/-
40			03-01-2014	1,00,000/-
41			03-01-2014	1,00,000/-
		Total		**10,00,000/-**
42	R.Raveendranath, S/o R.S.Mani, D.No.13-15-399, Vidya Nagar, Hindupur . (He also gave 2 signed checks for Rs 2,50,,000/- each of HDFC Bank, Hindupur without mentioning the name of climant)	M.Venkatamma	30-08-2015	1,00,000/-
43			30-08-2015	1,00,000/-
44			30-08-2015	1,00,000/-
45			30-08-2015	1,00,000/-
46			30-08-2015	1,00,000/-
		Total		**5,00,000/-**
47	Kuppam Siva Reddy, S/o Late K.Chinna Reddappa, N.Reddyvaripalli, N.P.Kunta Vg & M.	No Name	21-02-2015	90,000/-
48			20-02-2015	80,000/-
49			19-02-2015	80,000/-
		Total		**2,50,000/-**
50	P.V.Silpa W/o Mallikarjuna Reddy, (She also gave 5 signed checks for Rs 1,00,000/- each vide A/C No. 124246 of Syndicate Bank, Parigi without mentioning the name of claimant)	No Name	03-01-2014	1,00,000/-
51			03-01-2014	1,00,000/-
52			03-01-2014	1,00,000/-
53			03-01-2014	1,00,000/-
54			03-01-2014	1,00,000/-
		Total		**5,00,000/-**
55	G.Lakshmi Reddy, S/o R.Narayanareddy, Pedaballi (v) N.P.Kunta (m)	No Name	-	25,000/-
		Total		**25,000/-**
56	E.Sreenivasulu, S/o Venkataramana, Alugundlavaripalli, N.P.Kunta.	No Name	-	1,20,000/-
		Total		**1,20,000/-**
Grand Total				**61,45,000/-**

The G.S.extended the loan of Rs. 3,00,000/- to Sri R.Mallikarjuna, aged 45 years S/o Sri R.Shanappa, R/o D.No 26-4-626/B4, Sadasivanagar, Malapuram, Hindupur Town, Ananthapuramu District by taking one post-dated cheque bearning

No 000247 (12.07.2016) vide A/C No.1423223000000341 of Karur Vysya Bank, Hindupur Branch for Rs.3,00,000/- from him, extended a loan of Rs.2,00,000/- to Sri K.Noorulla, aged 48 years S/o Sri Abdul shukur Sab, R/o D.No. 5-8-85A, Rahamathpur, Market yard road, Hindupur Ananthapuramu District by taking two signed blank cheques bearing No 575670 and 71 vide A/c No 142315535662 of Karur Vysya Bank, Hindupur branch from him and extended loan of Rs.2,00,000/-to Sri. Shaik Babjan, S/o Ameer Sab, 34 years R/o D.No 1-558/30, Ameen Nagar Kadiri Town Ananthapuramu District by taking 3 blank cheques bearing Nos 000082 to 84 for the amounts of Rs.80,000/-, Rs.70,000/- and Rs.50,000/- respectively vide A/c No.030110100094583 of Andhra Bank, Kadiri Branch from him.

The statements of witnesses 1) Sri. S.Siva Sankar, 2) Sri O.R.Ranganath, 3) Sri. N. Sudhakar, 4) Sri E. Thippanna, 5) Sri. M. Subbarayudu, 6) Sri S.Ramappa, 7) Sri. G.Venkata Ramudu, 8) Sri. B.Naga Bhupal Reddy, 9) Sri. R.Manjunath @ Manju, 10) Sri S. Mallikarjuna Reddy, 11) Sri. Raveendranath, 12) Sri. Kuppam Siva Reddy, 13) Smt. P.V. Shilpa, 14) Sri.G.Lakshmi Reddy, 15) Sri. E.Sreenivasulu, reveals that the Government servant extended loans to them for interest through promissory notes. And witnesses 1) Sri R.Mallikarjuna, 2) Sri K.Noorulla, and 3) Sri. Shaik Babjan stated that the Government servant extended loans to them for interest by obtaining Cheques from them. Further the statements of witnesses 1) Smt. Janaki Chinna Venkatamma, 2) Smt J.Ramadevi, 3) K.Venkataswamy, and 4) Sri. J. Ramachandra also revealed that they had not lent any money to the names of the persons written in the promissory notes which were seized in the house of Government servant, further stated that they are all relatives to the Government Servant and doesnot have any financial dealings with the government servent and that the Government servant has himself lent the money by executing promissory notes in their names.

Thus, the Government Servant by his above mentioned acts violated Rule 8(1)(a) & 10(IA) of A.P.C.S. (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

Charge 5:

That the Government Servant did not intimate to the competent authority within 15 days from the date of receipt of foreign currency of Rs.11,88,116/- from his son.and violated Rules 6-A of A.P.C.S (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

Facts & Evidences:-

During the course of investigation, it is revealed that the G.S. did not intimate to the compentent authority within fifteen days from the date of receipt of foreign currency about the receipt of foreign currency as contemplated in Rule 6-A and Annexure III of Andhra Pradesh Civil Services (Conduct) Rules, 1964. The District Collector was addressed a letter rearding the information if any furnished by the GS regarding his receipt of foreign currency and in the reply Rc.No.A1/3390/2016, dated.19.01.2017, it has been confirmed that the G.S. did not intimate to the competent authority about the receipt of foreign currency.

Thus, the Government Servant by his above mentioned acts violated Rule 6-A of A.P.C.S (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules 1980.

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE - III

LIST OF WITNESSES

1. Sri K.Chandra Sekhar, S/o Kari Basappa, age 78 Years Maruvapalli Vg., Hindupur town Ananthapuramu district: Speaks about selling of Plot an extent of 138.88 Sq.yards to G.S. and registering the same vide Doc.No.2526/2002 of SRO, Hindupur in the name of G.S. wife Smt M.Manjula etc., facts.
2. Shaik Taheer Ahmed S/o Mahammed Yousuf, age 30 Years R/o D.No.17-5-195, Hasanabad, Hindupur, Ananthapuramu district: Speaks about selling of house Plot an extent of 120.8 Sq.yards to G.S. and registering the same vide Doc.No.8991/2010 of SRO, Hindupur in the name G.S. wife Smt M.Manjula and etc., facts.
3. Sri G.R. Harinath S/o G.Ramakrishnappa, age 37 Years R/o D.No.26-4-749, Sri Balaji nagar Hindupur, Ananthapuramu district : Speaks about selling of house Plot an extent of 426.732 Sq.yards to G.S. and registering the same vide Doc.No.13235/2011 of SRO, Hindupur in the name G.S. son Sri J.Karthik Kumar and etc., facts.
4. Sri G.Ramesh Gupta, S/o Sri G.Narayana Swamy, age 48 yrs, 4/95, Temple street, Kadiri town, Ananthapuramu district: : Speaks about selling of house Plot an extent of 135.9 Sq.yards to G.S. and registering the same vide Doc.No.5759/2012 of SRO, Hindupur in the name G.S. wife Smt M.Manjula etc., facts.
5. Sri N.Krupakar Reddy, S/o Sri N.Govinda Reddy, age 42 yrs D.No. 26-4-3338, Melapuram, Hindupur town, Ananthapuramu district : Speaks about selling of house Plot an extent of 138.88 Sq.yards to G.S. and registering the same vide Doc.No.453/2013 of SRO, Hindupur in the name of G.S. and etc., facts.
6. Sri M.E. Azmathulla, age 48 years S/o Sri M.Ibrahim, D.No. 2-6-17, Old Post office street, Hindupur, Ananthapuramu district; : Speaks about selling of house Plot an extent of 256.6 Sq.yards to G.S. and registering the same vide Doc.No.478/1992 of SRO, Hindupur in the name G.S. wife Smt M.Manjula etc., facts.
7. Sri K.Ravi S/o Chinna Roddappa, age 42 Years R/o D.No. 332, HRC layout, Wine field garden, Yalahanka, Bangalore, Karnataka: speaks about selling of Plot to an extent of 221.6 Sq.yards to G.S. and registering the same vide Doc.No.1552/2014 of SRO, Hindupur in the name of G.S. Son Sri J.Karthik Kumar etc., facts.
8. Smt. V. Radha, age 59 years, w/o late Sri V.N. Obulesu, Sadasiva nagar, Melapuram, Hindupur town: : Speaks about selling of house Plot an extent of 122.22 Sq.yards to G.S. and registering the same vide Doc.No.1554/2002 of SRO, Hindupur in the name G.S. wife Smt M.Manjula etc., facts.
9. Sri.V.N.Ramakrishna, 66 years S/o V.Narayanappa, D.No.26-4-622-A, Sadasivanagar, Hindupur town: Speaks about selling of house Plot an extent of 138.88 Sq.yards to G.S. and registering the same vide Doc.No.1553/2002 of SRO, Hindupur in the name G.S. wife Smt M.Manjula etc., facts.
10. Smt.Vadde Parvathamma, 43 years, W/o Sri V. Venkateswarlu Dhanalakshmi road, Somandepalli (V&M): speaks about selling of Plot to an extent of 136 Sq.yards to G.S. and registering the same vide Doc.No.8140/2011 of SRO, Hindupur in the name of G.S. wife Smt M.Manjula etc., facts.
11. Sri. A.Lakshmanna S/o late A. Nagappa, 60yrs, R/o No.24, 6th main, KHM Block, R.T.Nagar, Bangalore: speaks about selling of old house at Viswanatha Nagenahalli to G.S. and registering the same vide Doc.No.2851/2010-11 of SRO, Hebbal in the name of G.S. and his wife Smt M.Manjula etc., facts.
12. Sri. B.G. Srikanthan S/o late B.K. Gundu Rao, 59 yrs, residing at No 230, 4th cross, HMT layout, Mathikere, Bangalore: : Speaks about selling of house Plot an extent of 1200 Sq.yards to G.S. and registering the same vide Doc.No.4433/2011-12 of Gandhinagar Sub Registrar office, Hebbal, Bangalore in the name G.S. wife Smt M.Manjula etc., facts.
13. Sri. C.V. Manjunatha, Authorised Director, Telecom Employees Co-op housing Society Ltd. Bangalore: Speaks about furnished his reply dated 14.09.2016 regarding purchase of a house site to an extent of 2400 Sq.ft vide khata No.279/186 in Telecom layout "Green Field Garden-1" Bangolore by the G.S. for Rs.13,80,000/- and got it registered in the name of Smt M.Manjula (Wife of G.S.) vide Doc.No. **1801/2015-16**, Dt. 28.08.2015 of SRO, Malleswaram, Bangalore and etc., facts.

14. Sri K.Ashwathappa, S/o Narayanappa age 49 years, R/o D.No. 5-6-37-11, Lakshmipuram, Hindupur, running Shankar Steel Furniture Works, D.No. 6-1-86, R.S. Road, Hindupur: Speaks about his attesting as witness in the agreement, Dt.30.05.2013 executed by Sri K.Ravi in favour of Smt M.Manjula (Wife of G.S.) and etc., facts.
15. Sri. S.Saleem Ahmed, s/o S.Amanulla, 26 yrs, D.No. 5-10-226, Rahamathpur, Hindupur Town, Document Writer, SRO office, Hindupur: Speaks about sale agreement between Sri K.Ravi and Smt M.Manjula (Wife of G.S.) in S.No.10/1, Plot No.1 an extent of 221.6Sq.yards at Hindupur Municipal area and etc., facts.
16. Sri. Kammala Subbaiah, s/o Late Venkata Ramana, 52 yrs, r/o D.No.14/89, Kandukurivandla Palli, Amadagur Mandal, Ananthapuramu District : Speaks about that he has purchased the house site No.42 to an extent of 1200 Sq. ft in Sy.No.17, 17/1 of Cholanayakanahalli, Bangalore from G.S. for total sale consideration of Rs.60,00,000/- and paid an advance Rs.35,00,000/- in cash on the same day and not registering the same on his name and etc facts.
17. Sri S.Siva Sankar, S/o Late S.N.Sajjarayappa, 56 yrs, behind MPDO Office, Hindupur: Speaks about he knows the G.S. was doing money lending business. He barrowed an amount of Rs.7,50,000/- from the AO during the year 2012 to 2014 on 2% interest for his business needs. For that he executed one promissory note in the name of M.Venkatamma and nine Promissory notes in the name of J.Ramadevi on the request of the G.S. and etc., facts.
18. Sri.O.R.Ranganath, S/o Late O.Konappa, 49 yrs, D.No.5/9-66-128, Hindupur: Speaks about he knows that the G.S. was doing money lending business. He barrowed an amount of Rs.1,50,000/- from the G.S. during the year 2015 to 2016 on 2% interest for his needs. For that he executed one promissory note in the name of M.Venkatamma and one promissory note in the name of J.Ramadevi on the request of the G.S.. Further he admitted that he has taken loan of Rs.1,50,000/- from the G.S. and etc., facts.
19. Sri. N. Sudhakar, age 55 years S/o Late Gangaiah, D.No. 21-8-132/1, Housing board, Hindupur town, Anantapur Dist: Speaks about he knows that the G.S. was doing money lending business. He barrowed an amount of Rs.2,00,000/- from the the G.S. during the year 2016 on 2% interest. For that he executed two Promissory notes in the name of Smt. J.Rama Devi on the request of the G.S. Further he admitted that he has taken loan of Rs.2,00,000/- from the G.S. and etc., facts.
20. Sri. E. Thippanna, age 54 years S/o Late E.Anjanappa, D.No. 21-8-132/1, Housing board, Hindupur town, Anantapur Dist: Speaks about he knows that the G.S. was doing money lending business. He barrowed an amount of Rs.50,000/- from the G.S. during the year 2013 on 2% interest for his needs. For that he executed one Promissory note in the name of Smt. J.Rama Devi on the request of the G.S. Further he admitted that he has taken loan of Rs.50,000/- from the G.S. and etc facts.
21. Sri. M. Subbarayudu S/o M. Gangappa, age, 58 years, Guttur (v), Penukonda (M) Anantapur Dist: Speaks about he knows that the G.S. was doing money lending business. He barrowed an amount of Rs.10,00,000/- from the the G.S. during the year 2015 on 2% interest for the expenses of the marriage of his daughter and other expenses. For that he executed Five Promissory notes in the name of Smt. J.Rama Devi on the request of the G.S.. He also gave five empty signed Cheques of his bank A/C No. 370010020292 of ING Vysya Bank, Penukonda to the G.S. towards additional security of the said loan on the request of the G.S. Further he admitted that he has taken loan of Rs.10,00,000/- from the G.S. and etc., facts.
22. Sri S.Ramappa, S/o S.Narayanappa, R/o D.No 3-3-55, Mukkadipeta, Hindupur, Ananthapuramu District: Speaks about he knows that the G.S. was doing money lending business. He barrowed an amount of Rs.1,00,000/- from the G.S. during the year 2015 on 2% interest for his needs. For that he executed one Promissory note in the name of Smt. J.Rama Devi on the request of the G.S. Further he admitted that he has taken loan of Rs.1,00,000/- from the G.S. and etc., facts.
23. Sri. G.Venkata Ramudu, age 66 years, S/o late G.Sanjeevappa D.No. 3/21, Dandepalli, H/o Chinna Manthuru, Roddam (M), Anantapur Dist: Speaks about he knows that the G.S. was doing money lending business. He barrowed an amount of Rs.8,00,000/- from the the G.S. during the year 2016 on 2% interest at attend the expenditure of his son marriage and repairs of his house. For that he executed one promissory note each in the name of M.Venkatamma, J.Ramadevi, K.Venkata

Swamy and J.Ramachandra for Rs.2,00,000/- each on the request of the G.S. Further he admitted that he has taken loan of Rs.8,00,000/- from the G.S. and etc., facts.

24. Sri. B.Naga Bhupal Reddy, age 48 years S/o B.Narasimha Reddy, D.No.26-4-623A, Sadasiva Nagar, Melapuram, Hindupur, Anantapur Dist: Speaks about he knows that the G.S. was doing money lending business. He barrowed an amount of Rs.2,00,000/- from the G.S. during the year 2015 on 2% interest for his needs. For that he executed one Promissory note in the name of Smt. J.Rama Devi on the request of the G.S. Further he admitted that he has taken loan of Rs.2,00,000/- from the G.S. and etc., facts.
25. Sri. R.Manjunath @ Manju, age 36 years S/o R.S.Mani, R/o near Katta Kaluva, Melapuram, Hindupur town: Speaks about he barrowed an amount of Rs.5,00,000/- from the the G.S. during the year 2015 on 2% interest for the expenditure of his house construction. For that he executed Two Promissory notes in the name of Smt. M.Venkatamma for RS.1,00,000/- each and three Promissory notes in the name of Smt. J.Rama Devi for RS.1,00,000/- each on the request of the G.S.. He also gave five signed Cheques for Rs. 1,00,000/- each (Two Cheques of Indian Overseas Bank and three Cheques of Syndicate Bank) of Hindupur to the G.S. towards additional security of the said loan on the request of the G.S. Further he admitted that he has taken loan of Rs.5,00,000/- from the G.S. and etc., facts.
26. Sri S. Mallikarjuna Reddy, 42 years S/o K. Suryanarayana Reddy D.No. 1/856, Sai Nagar, behind Mandal complex, Parigi (V&M) Anantapur Dist : Speaks about he knows the G.S. was doing money lending business. He barrowed an amount of Rs.4,00,000/- from the G.S. For that he executed Four Promissory notes in the name of Smt. Venkatamma for RS.1,00,000/- each. Further Rs.11,00,000/- from the G.S. on 2% interest by executing five promissory notes for Rs.1,00,000/- each on his wife name without mentioning the name of lender and six promissory notes for Rs.1,00,000/- each on the name of him without mentioning the name of lender on the request of the G.S. Further his wife also gave 05 signed Cheques vide A/c No. 124246 of Syndicate Bank, Parigi for Rs. 1,00,000/- each without mentioning the name of claimant to the G.S. towards additional security of the said loan on the request of the G.S. and he also gave 06 cheques vide A/c No.31712462934 of State Bank of India, Hindupur for Rs. 1,00,000/- each and etc., facts.
27. Sri. Raveendranath, age 31 years S/o R.S.Mani, R/o D.No.13-15-399, Vidya Nagar, Hindupur town: Speaks about he knows the G.S. was doing money lending business. He barrowed an amount of Rs.5,00,000/- from the the G.S. during the August, 2015 on 2% interest for the expenditure of his house construction. For that he executed Five Promissory notes in the name of Smt. M.Venkatamma for RS.1,00,000/- each on the request of the G.S.. He also gave two signed Cheques for Rs. 2,50,000/- each of HDFC Bank, Hindupur without mentioning the name of the claimant to the G.S. towards additional security of the said loan on the request of the G.S. and etc., facts.
28. Sri. Kuppam Siva Reddy S/o Chinna Reddappa, age, 53 years, N. Reddivaripalli (v), N.P.Kunta (M): Speaks about he knows that the G.S. was doing money lending business. He barrowed an amount of Rs.2,50,000/- (Rs.90,000/- +Rs.80,000/- and Rs.80,000/-) from the G.S. during the year 2015 on 2% interest for his needs. For that he executed Three Promissory notes without mentioning of the name of the lender on the request of the G.S. Further he admitted that he has taken loan of Rs.2,50,000/- from the A.O and etc., facts.
29. Smt. P.V. Shilpa, age 34 years W/o Sri. S.Mallikarjuna Reddy, D.No. 1/856, Sai Nagar, behind Mandal complex,Parigi (v&m) Anantapur Dist: Speaks about her knows the G.S. was doing money lending business. Her husband barrowed an amount of Rs.11,00,000/- from the G.S. on 2% interest by executing five promissory notes for Rs.1,00,000/- each on her name without mentioning the name of lender and six promissory notes for Rs.1,00,000/- each on the name of her husband without mentioning the name of lender on the request of the G.S.. Further she also gave 05 signed Cheques vide A/c No. 124246 of Syndicate Bank, Parigi for Rs. 1,00,000/- each without mentioning the name of claimant to the AO towards additional security of the said loan on the request of the AO and her husband also gave 06 cheques vide A/c No.31712462934 of State Bank of India, Hindupur for Rs. 1,00,000/- each and etc., facts.

30. Sri.G.Lakshmi Reddy, age 50 years S/o G. R.Narayana Reddy, R/o P.Kothapalli (v) N.P.Kunta mandal, Anantapur Dist: Speaks about he knows that the G.S. was doing money lending business. He barrowed an amount of Rs.25,000/- from the G.S. during the March 2015 on 2% interest for his needs. For that he executed a promissory note without mentioning of the name of the lender and date on the request of the G.S.. Further he admitted that he has taken loan of Rs.25,000/- from the G.S. and etc., facts.
31. Sri. E.Sreenivasulu, age 35 years S/o E.Chinna Venkataramana, R/o Manchalavaripalli, Gaaliveedu (M), Kadapa Dist: Speaks about he knows that the G.S. was doing money lending business. He barrowed an amount of Rs.1,20,000/- from the G.S. during the March 2015 on 2% interest for his needs. For that he executed a promissory note without mentioning of the name of the lender and date on the request of the G.S. Further he admitted that he has taken loan of Rs.1,20,000/- from the G.S. and etc., facts.
32. Smt. Janaki Chinna Venkatamma, 60 years, W/o M. Lakshmaiah, D.No. 6-2-789, Ramnagar Extension, near Narayana Concept School, Ananthapuramu: Speaks about her financial status and no financial deelings with the G.S. and etc., facts.
33. Smt J.Ramadevi, aged 40 years W/o late J. Sreeramulu 13/74, Indira nagar, opp: Victory Engilish Medium High School, Dharmavaram: Speaks about her financial status and no financial deelings with the G.S. and etc., facts.
34. K.Venkataswamy, 55 years, S/o late Chinna Venkataramudu, Balijavari veedhi, near Ramaswamy temple, Maddulacheruvu, Tadimarri (m): Speaks about he never lent money to any person. Further he stated that there is no scope of having promissory notes in his name etc. facts.
35. Sri. J. Ramachandra aged 63 years W/o late J. Balabayanna, H.No. 6/33, Balijavari veedhi, near Ramaswamy temple, Maddulacheruvu (v), Tadimarri (M): Speaks about Partition of their HUF properties partition deed between the G.S. and family members, execution of un-registered partition deed, Dt.30.12.2000 and he has no financial dealings with the G.S. and etc., facts.
36. Sri R.Mallikarjuna, aged 45 years S/o Sri R.Shanappa, R/o D.No 26-4-626/B4, Sadasivanagar, Malapuram, Hindupur Town, Ananthapuramu District: Speaks about Speaks about he knows that the G.S. was doing money lending business. He barrowed an amount of Rs.3,00,000/- from the G.S. during January 2016 on 2% interest for his business needs. In that regard, he gave one signed post-dated cheque of Karur Vysya Bank, Hindupur Branch for Rs.3,00,000/- after mentioning the date of Cheque as 12.07.2016 without any name and etc, facts.
37. Sri K.Noorulla, aged 48 years S/o Sri Abdul shukur Sab, R/o D.No. 5-8-85A, Rahamathpur, Market yard road, Hindupur Ananthapuramu District: Speaks about he knows that the G.S. was doing money lending business. He barrowed an amount of Rs.2,00,000/- from the G.S. during May 2015 on 2% interest for his business needs. In that regard, he gave two signed blank cheques of Karur Vysya Bank, Hindupur Branch without mentioning any name and etc, facts.
38. Sri. Shaik Babjan, S/o Ameer Sab, 34 years R/o D.No 1-558/30, Ameen Nagar Kadiri Town Ananthapuramu District: Speaks about he barrowed an amount of Rs.2,00,000/- from the G.S. during the June 2015 on 2% interest for his needs. In that regard, he gave three signed cheques of Andhra Bank, Kadiri Branch without any name. Further he admitted that he has taken loan of Rs.2,00,000/- from the G.S. and etc., facts.
39. Sri. M.K.Satyanarayana, lease holder /proprietor of Sri Kanchi Kaamakshi Kalyantapam &Sri Rajya Lakshmi Flower Decorators, Hindupur: To speak to tha facts of furnished reply letter Dt.08.08.2016, with regard to the expenditure incurred by G.S. towards the rent of function hall for the marriage of his daughter and etc., facts.
40. Sri K.Bramha Achari, aurthorised gold appraiser, Canara bank, age 49 years, S/o Sri K.Veera Achari, R/o D.No. 1-166, Kethagani cheruvu, Somandepalli (m), Ananthapuramu district : Speaks about his attending locker No.53 search proceedings and Four Gold loans inventory proceedings, Dt.13.05.2016 drafted in Canara Bank, Hindupur and his appraising the Gold articles and assisting ACB officials and etc., fatcs.
41. Sri R.S.Manjunath, age 40 years, S/o Sri R.Sidda Ramachari, R/o D.No. 7-3-152, Murugan Jewellars, Main Bazar, Hindupur, Ananthapuramu district: Speaks about attending the inventory proceedings conducted by ACB in the residencial house of

G.S. situated in D.No.26/4/2805, 1st floor, Balaji Nagar, Hindupur town on 10.05.2016, his appraising the Gold /Silver articles and assisting ACB officials, payment made to him by ACB officials and etc., facts.

42. Sri H.S.Jayaram, age 64 years, S/o Sri S.Seetha Ramaiah, R/o D.No. 39/5, 12th ward, Ubbayappa veedhi, Kota, Hindupur town, Ananthapuramu district: Speaks about his attending the gold loan inventory proceedings, Dt.16.05.2016 drafted in SBI, ADB, Hindupur and his appraising the Gold articles and assisting ACB officials and etc., facts.
43. Sub-Registrar Shivajinagar, Bangalore City: To speak to the facts of his reply in Rc.No.SRO.SHV/104/2017-18, dated 15.06.2017 confirmin that the stamp papers which where used for drafting the sale agreement dated 14.07.2014 between the G.S. and Kammala Subbaiah are not used from their office and etc., facts.
44. Area Manager, LIC HF Ltd., Ananthapuramu: To speak to the facts of his reply Dt.09.09.2017 regarding no availing of housing loan by the G.S.
45. Tahsildar, Amadaguru Mandal: To speak to the facts of his reply in Rc.No.38/2018 Dt. 22.03.2018 with regard to the financial status of Sri K.Subbaiah and etc facts.
46. Tahsildar, Dharmavaram: To speak to the facts of his reply in R.C. No.6/C/2017. Dated 21.01.2017 financial staus of Smt J.Ramadevi and etc., facts.
47. Tahsildar, Tadimarri: Speaks about furnished his Reply Letter in Rc No 46/2017/A/Dt.22.01.2018 regarding financial status of Sri K.Venkata Swamy.
48. Branch manager, APG Bank, Mohammadabad Branch, Amadaguru Mandal: To speak to the facts of his Reply Dt. 07.04.2018 with regard to the bank account transaction of Sri K.Subbaiah and etc., facts.
49. Branch Manager, SBI, O.D.Cheruvu: To speak to the facts of his Reply Dt. 07.04.2018 with regard to the bank account transaction of Sri K.Subbaiah and etc., facts.
50. Branch Manager, SBI, PB Branch, Ramnagar Branch, Ananthapuramu: Speaks about furnished his reply letter Dt.20.01.2018 regarding statements of the account No.31920888034.
51. Manager, APGB, PTC Branch, Ananthapuramu: Speaks about furnished his reply letter Dt.20.01.2018 regarding Bank account statements bearing No.19169009773.
52. Chief Manager, Andhra Bank, Ramnagar Branch, Ananthapuramu: Speaks about furnished his Reply letter Dated 22.01.2018 regarding Bank account statements bearing No.109510011000250.
53. Branch Manager, SBI, Tadimarri, Ananthapuramu District: Speaks about furnished his Reply Letter No.F-20/ /2017-18, Dt.24.01.2018 regarding account statements of bearing Nos.11700551994 and 11700553572.
54. Branch head, Karur Vysya Bank, Hindupur: Speaks about furnished his Two replies in Ref : GEN/37/2017-18 dt 21.03.2018 regarding transaction between account holders Sri K Noorulla and R Mallikarjuna with the G.S.
55. Sr.Branch Manager, Andhra Bank, Kadiri: Spaeaks about furnished his Reply in Lr.No 0301/55/23, Dated 23.03.2018 regarding information about the A/c No.030110100094583 Fvg; Shaik Babjan Chq No.82 to 84.
56. Branch Manager, Bank of Baroda, Hindupur: To speak to the facts of furnishing the details of outstanding balane and interest acctued of bank accounts of G.S. through his reply letter dated 20.05.2016 and etc., facts.
57. Chief Branch Manager, State Bank of India, Hindupur: Speaks about furnished Bank account statements belongs to G.S. and his wife vide letter Dt. 10.04.2018.
58. Authorised Signatory, Sri Durga Automotives, Ananthapuramu: To speak to the facts of his reply Dt.09.06.2016 about purchasing of a Maruthi Swift VDI car for Rs.6,14,532/- (Without life tax and regiatration charges) on 30.06.2012 by Smt M.Manjula wife of G.S. with its invoice and etc.facts.
59. General Manager, Thippaiah Motors, Ananthapuramu: To speak to the facts of his reply Dt.06.06.2016 about purchasing of a Hero Splendor Pro Motor Cycle in the name of Smt J.Jayasree daughter of the G.S. for Rs.47,785/- (Without life tax and regiatration charges) on 16.05.2012 along with its invoice and etc.facts.
60. Chief Manager, Karur Vysya Bank Ltd., Avenue Road, Bangalore: To speak to the facts of his reply in BMB/GN/04/2018-19, Dt.09.04.2018 regard to the clearance of Cheques bearing No.584655 and 584657 on 06.09.2013 and etc., facts
61. Sri M.Somasekhar Rao, Deputy Director (Engg.) (FAC), ACB, AP, Vijayawada: To speak to the facts of his conducting evalution of the houses of G.S. at Hindupur and Bangalore and furnishing his reply in RC.No.65/RCA-ATP/2016/Cr.No.4/RCA-

Aananthapuramu/2016 Dt.08.03.2017 along with building evalution report in respect of D.No.26/2805, Balajinagar, Hindupur and D.No.10/2, at 1st cross, Vishvanatha Nagenahalli, Hebbal, Bangalore and etc., facts.

62. Income Tax Officer, Ward-1, Hindupur furnished Two Replys in F.No.ACB/ITO/W-1/HDP/2016-17, Dt.14.07.2016 regarding ITRs filed by the G.S. and his wife, enclosing attested copies of IT returns. He whould also speak about his furnishing reply in F.No.ACB-Infn/HDP/2017-18, Dt.03.11.2017 and etc., facts.,
63. Principal, J.N.T.U. College of Engineering, Kalikiri, Chittoor District: To speaks to the facts of his reply Dt.04.10.2016 regarding furnishing of copy of Income Certificate of J.Sasikumar, S/o Ramadevi submitted by them to the College and etc., facts
64. Sri N.Nagabhusan Reddy, age 54 years, S/o Sri N.Nagi Reddy, Asst. Audit Officer, O/o Asst. Audit Officer, State Audit (MP), Ananthapuramu: Speaks about acting as mediator for house search Proceedings in the house of G.S. on 10.05.2016.
65. Sri J.Vinod Kumar, age 25 years, S/o Sri Vijay, Junior Auditor, O/o Asst. Audit Officer, State Audit (MP), Ananthapuramu : Speaks about acting as mediator for house search Proceedings in the house of G.S. on 10.05.2016.
66. Smt. Kambam Sujatha W/o B.Manohara Reddy, age 37 Years, Deputy Commercial Tax Officer-I O/o Commercial Tax Officer-I, PAR Heights, Gooty Road, Anantapurm R/o D.No.11-253, Gowrav Homes, Opp.Paritla Ravi Petrol Bunk, Georgepeta Post, Anantapur: Speaks about acting as mediator for house search Proceedings in the house of Smt J.Ramadevi at Dharmavaram on 10.05.2016.
67. Sri B.N.Subbanna, Deputy Commercial Tax Officer-II, O/o Asst. Audit Officer, State Audit(MP), Ananthapuramu: Speaks about acting as mediator for search Proceedings in the Office Chamber of Tahsildar, O.D.Cheruvu, Ananthapuramu Dist. on 10.05.2016.
68. Sri S.Hameed Ali, Senoir Assistant, O/o CTO-I, Ananthapuramu : Speaks about acting as mediator for search Proceedings in the Office Chamber of Tahsildar, O.D.Cheruvu, Ananthapuramu Dist. on 10.05.2016.
69. Sri Nalamada Venkatesu, age 56 years, S/o late N.Subbanna, Senior Assistant O/o CTO-I, PAR Heights, IInd Floor, Gooty Road, Anantapur: : Speaks about acting as mediator for house search Proceedings in the house of Smt J.Ramadevi at Dharmavaram on 10.05.2016.
70. Sri M.Allabakash, age 59 years, S/o M.Mahaboob Saheb, Occ.Dy.DEMO, O/o the District Medical & Health Office, Anantapuram district R/o D.No.39/194 Upstairs, Vadde Geri. Kurnool Town: Speaks about acting as mediator for house search Proceedings in the house of Sri.J.Ramachandra at Maddalacheruvu village, Tadimarri mandal on 10.05.2016.
71. Sri T.Vema Reddy, age 44 years, S/o T.Sidda Reddy late Occ.Multipurpose Health Supervisor(M), O/o the District Medical & Health Office, Anantapur District, R/o D.No.6-4-138/2, Upstairs, 3rd Cross, Maruthi Nagar, Anantapuram: Speaks about acting as mediator for house search Proceedings in the house of Sri.J.Ramachandra at Maddalacheruvu village, Tadimarri mandal on 10.05.2016.
72. Sri M.R.Rama Krishna, age 56 years, S/o Sri M.Ramappa, Asst. Executive Engineer, PRI Sub-division, Hindupur, Ananthapuramu district: Speaks about acting as mediator for Locker search Proceedings dt. 13.05.2016 conducted on Locker No. 53 in Canara bank, Hindupur.
73. Sri P.Ramesh Babu, age 59 years, S/o late Sri P.V.Subramanya Sastry, Senior Assistant, O/o D.E, PRI Sub-division, Hindupur, Ananthapuramu district : Speaks about acting as mediator for Locker search Proceedings dt. 13.05.2016 conducted on Locker No. 53 in Canara bank, Hindupur.
74. Sri Mukka Venkateswarlu, S/o late Gopala Rao, age 39 yrs, Asst. Labour Officer, 3rd Circle, Nellore, R/o Moon Land apartments, KV Agraharam, Pogathota, O/o Deputy Commissioner, Nellore: Speaks about acting as mediator for house search Proceedings in the house of Sri Akasi Sai Dinesh at Bangalore on 10.05.2016.
75. Sri Konda Sreenivasulu Reddy, S/o late Ramana Reddy, age 37 years, Junior Assistant, O/o Asst. Labour Officer, 3rd Circle, Nellore. R/o Moon Land apartments, KV Agraharam, Pogathota, O/o Deputy Commissioner, Nellore: : Speaks about acting as mediator for house search Proceedings in the house of Sri Akasi Sai Dinesh at Bangalore on 10.05.2016.
76. Sri K.Samuel Raju, age 51 years, S/o late Sri Basavaiah, Inspector, Legal Metrology, Hindupur, FAC District Inspector, Legal Metrology, Anantapur :Speaks

about acting as mediator for house search Proceedings in the house of Sri K.Chalapathi at Ananthapuramu town on 10.05.2016 and Locker No.36 search proceedings, dt.12.05.2016 drafted in Andhra Paragathi Grameena Bank, NCRC Branch, Ananthapuramu.

77. Sri P.Sreenivasulu, age 46 years S/o Sri P.Yennappa, Senior Technical Assistant, O/o District Inspector, Legal Metrology, Anantapur: Speaks about acting as mediator for house search Proceedings in the house of Sri K.Chalapathi at Ananthapuramu town on 10.05.2016 and Locker No.36 search proceedings, dt.12.05.2016 drafted in Andhra Paragathi Grameena Bank, NCRC Branch, Ananthapuramu.
78. Sri K.M.Sreenivasulu, age 46 years S/o Sri M.Thimmappa, Technical Officer, O/o Joint Director Sericulture, Anantapur: Speaks about acting as mediator for locker No.02 search proceedings, dt.17.05.2016 drafted in Andhra Paragathi Grameena Bank, NCRC Branch, Ananthapuramu.
79. Sri S.A.Firoz Basha, age 46 years, S/o Sri A.Basheer Saheb, Technical Officer, O/o Assistant Director Sericulture, Anantapur: : Speaks about acting as mediator for locker No.02 search proceedings, dt.17.05.2016 drafted in Andhra Paragathi Grameena Bank, NCRC Branch, Ananthapuramu.
80. Sri Mahankali Dhanunjaya, age 37 years, S/o M.Subramanyam, Royalty Inspector, O/o the Assistant Director of Mines and Geology, Vigilance Gooty, Anantapur district R/o Flat No.58, Gowrava Gardens, Santhi Nagar, Anantapur district: : Speaks about acting as mediator for house search Proceedings in the house of Sri.M.Narasimhulu at Shilpa Lepakshi Nagar, Akuthotapalli Grama Panchayathi, Ananthapuramu Mandal on 10.05.2016.
81. Sri Pappu Purushotham, age 32 years, S/o Venkatesh, Technical Assistant, O/o the Assistant Director of Mines and Geology, Anantapur, Anantapur district R/o H.No.13/2/300, Ramachandra Nagar, Anantapur town district: Speaks about acting as mediator for house search Proceedings in the house of Sri.M.Narasimhulu at Shilpa Lepakshi Nagar, Akuthotapalli Grama Panchayathi, Ananthapuramu Mandal on 10.05.2016.
82. Sri Talipineni Ramappa S/o late T.Kondaiah, age 58, Assistant B.C.Welfare Officer, O/o ABCWO, Penukonda, Anantapur district R/o D.No.3/277, Govindapet, Puttaparthy, Anantapur district: Speaks about acting as mediator for house search Proceedings in the house of Sri.M.Ramesh Babu at Ananthapuramu town on 10.05.2016.
83. Sri Nagadhani Neelaiah, S/o late N.Ramudu, age 39, Junior Assistant cum Typist, O/o ABCWO, Dharmavaram and on deputation to O/o Deputy Director BC Welfare Officer, Anantapur district R/o D.No.12/01/562, 3rd cross, Ashok Nagar, Anantapur: Speaks about acting as mediator for house search Proceedings in the house of Sri.M.Ramesh Babu at Ananthapuramu town on 10.05.2016.

INCOME

1. Administrative Officer, O/o the District Collector, Ananthapuramu : Speak about furnishing his Reply in Rc.No.A1/3390/2016 Dated 22.11.2016 & 29.11.2016 regarding the service particulars of G.S.; Rc. No. A1/3390/2016, dated 27.02.2017 and 25.11.2017 regarding furnishing of the consolidated salary particulars of G.S; Reply in Rc.No.A1/3390/2016 dated 10.11.2016 regarding the details of Annual Property Returns of G.S.; Reply in Rc.No.A1/3390/2016, dated.19.01.2017 regarding not obtaining permission for receiving foreign currency by the G.S. and his family members and Reply in Rc.No.A1/3390/2016 dated 16.07.2016 regarding not obtaining prior permission by G.S. for purchase / dispose of certain properties in the name of him self and his family members and etc., facts.
2. District Educational Officer, Ananthapuramu: Speak about furnishing his Reply in Rc. No. 2892/A5/2016-1, Dated.12.09.2016 regarding funishing of the consolidated salary particulars of the wife of G.S.; Reply letter in Rc.No. 2892/A5/2016-2, dated 30.07.2016 regarding not obtaining prior permission by the wife of G.S. for purchase / dispose of certain properties in the name of herself and her family members.; Reply letter in Rc.No. 2892/A5/2016-3, dated 30.07.2016 regarding the details of annual propert returns of the wife of G.S. and Reply in Rc No. 2892/A5/2016-2, Dt.04.08.2016 regarding the GPF Part final withdrawl by the wife of G.S. and etc., facts.

3. Assistant Vice President (HR), B.A Continuum India Pvt., Ltd., Hyderabad: To speak to the facts of his reply letters, dated 16.08.2017, 23.08.2016 and dated 04.10.2016 regarding furnishing the salary details, joining bonus and furnishing of copies house rent receipts G.S's son and etc., facts.
4. The Authorised Signatory, Infosys Ltd., Bangalore: To speak to the facts of his reply letter, Dt.09.01.2017 regarding furnishing the salary details of G.S.s daughter and etc., facts.
5. Authorised Signatory, HDFC, Hindupur: To speak to the facts of furnishing the details of outstanding balance and interest accrued of the joint account of G.S. and his son through his reply Dt.30.05.2016 along with account statement and etc., facts.
6. Authorized signatory, Standard charted bank, Hyderabad: To speak to the facts of furnishing the details of outstanding balance and interest accrued of the account of G.S.s son through his reply dt.20.12.2017.and etc., facts.
7. District Supply Officer, Ananthapuramu: To speak to the facts of his reply in Rc.No.K1/13/2017, Dt.17.08.2017 regarding the GPF part final withdrawl by the G.S. and etc., facts.
8. Smt Jayam Jayalakshmamma, W/o J.Mallaiah, age, 64 years, D.No.26-4-805-1A, Sree Balaji Nagar, Hindupur town, Anantapur Dist: She would speak about the G.S. barrowed an amount of Rs.5,00,000/- on 15.04.2016 from her and etc., facts.
9. Sri J.Karthik Kumar, S/o J.Rathnamaiah (Son of G.S.): Speaks about Virtual Wallet Spend Statements of account No. 42-8073-0849 of PNC furnished by him.

Expendature

1. Principal, Deepthi E.M.School, Hindupur: To speak to the facts of his reply Dt.21.06.2016 with regard to the education expenditure incurred by G.S. towards the studies of his son and daughter and etc., facts.
2. Head Master, LRG Vidyalayam, Kirikera, Hindupur: To speak to the facts of his reply Dt.21.06.2016 with regard to the education expenditure incurred by G.S. towards the studies of his son and daughter and etc., facts.
3. Registrar, VIT University, Vellore, Tamilnadu: To speak to the facts of his reply Dt.16.06.2016 with regard to the education expenditure incurred by G.S. towards the studies of his son and etc., facts.
4. Principal, Sri Chaitanya Junior Kalasala, Bachupally, Hyderabad: To speak to the facts of his reply Dt.23.11.2016 with regard to the education expenditure incurred by G.S. towards the studies of his daughter and etc., facts.
5. Dean and Head of Amrita School of Engineering, Bengaluru: To speak to the facts of his reply No.ASE-B/AD/2015-16/060, Dt.14.06.2016 with regard to the education expenditure incurred by G.S. towards the studies of his daughter and etc., facts.
6. Sub Registrar, Hindupur: To speak to tha facts of his reply letter No.R.O., Hindupur/89/2016 Dated 17.05.2016 & 18.05.2016 and Lr.No.176/Regn/20147 Dated 10.08.2017 regarding furnishing the certified copies of sale deed Documents and also furnishing about the details of expenditure incurred by the G.S. towards stamp duty, registration charges; Reply in Lr. No.166/Regn/2017, Dated 02.06.2017 regarding furnishing the information on sale deed Doc.No.759/2006, Dated 23.02.2006 and he would also speak about his furnishing reply in Reply Letter No.211/Regn/2017, Dt.22.09.2017 regarding purchase of stamp paper in the name of G.S.'s wife on 30.05.2013 vide Sl.No.46517 to 46521 for drafting the sale agreement.
7. SRO, Hebbal, Bangalore: To speak to the facts of his reply No/Hebbal/sro 67/16-17, Dt.13.05.2016 and Lr.No./Hebbal/SRO/212/17-18, Dt.17.08.2017 regarding furnishing the certified copies of sale deed documents and also furnishing about the details of expenditure incurred by the G.S. towards stamp duty, registration charges and etc., facts.
8. Sub Registrar, Kacharakanahalli, Bangalore city: To speak to the facts of his Reply No.SRO/KCH/MIS/47/2016-17 & No.SRO/KCH/MIS/48/2016-17, Dt.24.05.2016 regarding the purchase of a G+2 constructed building bearing house No.6, situated in 4th cross, opp Sumangali Sevasharma, Cholayankana halli, RT Nagar, Bangalore city for Rs.99,62,000/- from Sri T.V.Ramakrishna Reddy by the G.S. vide Doc.No.3812/2014-15, Dt.10.11.2014 of SRO, Kacharakanahalli, Bangalore city and

furnishing of the certified copies of documents, the details of expenditure incurred by the G.S. towards stamp duty, registration charges and etc., facts.

9. SRO, Malleswaram, Bangalore: To speak to the facts of his reply No.SR/MLS/pstn/5/2016-17, Dt.17.05.2016 about purchase of a house site to an extant of 2400 Sq.ft vide Khata No. 279/186 and PID No.150200201300900225 in Telecom layout "Green Field Garden-I" Bangalore and got it registered in the name of Smt M.Manjula (wife of G.S.) vide Doc.No.1801/2015-16 Dt.28.08.2015 of SRO, Malleswaram, Bangalore city and furnishing of the certified copies of documents, the details of expenditure incurred by the G.S. towards stamp duty, registration charges and etc., facts.
10. Sub-Registrar, Dharmavaram: To speak to tha facts of his reply vide Lr.No.Nil/2017 Dated 08.08.2017 regarding to the expenditure incuurued by the G.S. towards registration fee and etc., facts.
11. SRO, Gandhinagar (Jala), Bangalore North Taluk: To speak to tha facts of his reply No. SRO/J/148/2017-18 Dated 16.08.2017 regarding furnishing the certified copies of sale deed documents and also furnishing about the details of expenditure incurred by G.S. towards stamp duty, registration charges and etc., facts.
12. SRO, Peenya, Bangalore: To speak to tha facts of his reply Lr.No/SRO/Peenya/409/2017-18, Dt.15.09.2017 regarding furnishing the certified copies of sale deed documents and also furnishing about the details of expenditure incurred by G.S. towards stam duty, registration charges and etc., facts.
13. Sri. M.Dadapeer, Authorised Gold Appraisor, Andhra Pragathi Grameena Bank, NCRC Branch, Ananthapuramu: To speak to the fact of his attending the search proceedings conducted by ACB in the bank lockers No.36 and 02 on 12.05.2016 and 17.05.2016 his appraising the Gold/ Silver articles and assisting ACB officials, furnishing letter, Dt 26.10.2016 with regard to the rate of gold payment made to him by ACB officials and etc., facts.
14. Sri. A.Sai Dinesh, s/o A.Balaraju (son-in-law of the G.S.): To Speak to the facts of his marriage on 12.05.2013 and gifts given by the G.S. to him and expenditure incurred by G.S. for the marriage and etc., facts.
15. Smt. J.Jayasree, w/o A.Sai Dinesh (Daughter of the G.S.): To Speak to the facts of her marriage on 12.05.2013 and gifts given by the G.S. to her and expenditure incurred by G.S. for the marriage and etc., facts.
16. Sri.G.Gangadhara, S/o Late Sri. Gangappa, 50 yrs, Gopidevara Palli Village, Lepakshi Mandal: To speaks to the facts of his attending the marriage function of the daughter of the G.S. as cook, payment paid by the G.S. and the expenditure incurred by G.S. towards purchase of the provisions of food and and etc., facts.
17. Sri. R.V. Ravikumar, S/o Venkateswarlu, 53 yrs, D.No.6-4-3001, New Balajinagar, Hindupur (Photographer): To speak to the facts of attending the fixation furnishing and marriage function of the daughter of G.S. as Photo / Vediodrapher, funishing his reply leter Dt.20.09.2017, with regard to the expenditure incurred by G.S. towards the payment of his charges and etc., facts.
18. Branch Manager, Andhra Paragathi Grameena Bank, NCRC Branch, Ananthapuramu: Speaks about his presence during the search Proceedings of the locker No.36 and 02 in of their branch on 12.05.2016 and 17.05.2016, his attestation in the Proceedings and etc., facts.
19. Smt. V.Venkatamma, W/o late Venkateswarlu, 70 yrs, r/o opp. Kaleem Furnitures, besides Anjaneya Swamy Temple, Melapuram, Hindupur: Speaks to the facts of giving her house bearing D.No.26/3/594, Melapuram, Hindupur to the G.S. for rentfor monthly rent and etc., facts.
20. Sri. S.Rajasekhar Pal, S/o Late George Pal, 83 yrs, D.No.17-4-25, R.P.G.T Road, Nagulakatta, Hindupur: To speak to the facts of giving his house bearing D.No.17-4-23G, Hasanabad, Hindupur to the G.S. for rent and etc., facts.
21. Assistant Accounts Officer, Electricity Revenue Office, APSPDCL, Hindupur: To speaks to the facts of furnished replys Lr.No. AAO/ERO/HUP/JAO-11/SA-1/D.No.338/16, Dt.29.07.2016, Lr.No. AAO/ERO/HUP/JAO-11/SA-1/D.No.267/16, dt.15.06.2016 and Lr.No. AAO/ERO/HUP/JAO-11/SA-1/D.No.370/16, dt.16.08.2016 with regard to the expenditure incurred by G.S. towards installation charges, electrical charges of electrical meters of the residential house of the G.S. and etc., facts.

22. Branch Manager, LIC of India Branch-2, Ananthapuramu: To speak to the facts of furnishing reply Letter Dt. 20.07.2016 with regard the expenditure incurred by the G.S. for the payment of premium of LIC policies of AO and etc., facts.
23. Authorised Signatory, Bajaj Allianz Life Insurance Company Ltd., Ananthapuramu: To speak to the facts of furnished reply Di22.07.2016 with regard the expenditure incurred by the G.S. for the payment of premium of LIC policies of the G.S., his wife and his son and etc., facts.
24. Office Head, Max Life Insurance Company Ltd, Ananthapuramu: To speak to the facts of furnishing reply Dt.15.07.2016 with regard the expenditure incurred by the G.S. for the payment of premium of LIC policy of the son of the G.S. and etc., facts.
25. Asst.Vice President (Operations), Canara HSBC Oriental Bank of Commerce LIC Ltd.,Sector-43, Gurgaon, Haryana : To speak to the facts of furnished reply Dt.25.07.2016 with regards the expenditure incurred by the G.S. for the payment of premium of LIC policy of the son of the G.S. and etc., facts.
26. Branch Manager, LIC of India, Hindupur: To speak to the facts of furnishing reply Dt.29.08.2017 with regard the expenditure incurred by the G.S. for the payment of premium of LIC policy of G.S. and his wife and reply dated 20.10.2017 regarding non availing of housing loan by the G.S. and etc., facts.
27. RTO, Hindupur: To speak to the facts of his furnishing replies in No.2641/C4/2016 Dated 19.05.2016 along with "B" register axtract in respect of Maruthi Suzuki SWIFT VDI car bearing registration No.AP-02-AP-0987 which is in the name of Smt M.Manjula wife of G.S. and Hero Splendor PRO Motor Cycle bearing Regn. No.AP-02-AP-0642 which is in the name of Smt J.Jayasree, daughter of G.S.; his furnishing expenditure incurred by G.S. towards registration fee, FC charges of car and Motor Cycle: his furnishing the computation of expenditure in respect of Marithi Suzuki SWIFT VDI car and Motor Cycle of the G.S. towards fuel and other maintenance and etc., facts.
28. Chief Manager, SBI Main branch, Hindupur: To speak to the facts of his furnishing reply Dt.23.06.2016 regarding the car loan availed by Smt M.Manjula wife of G.S. and the details of repayment. He would also speak to the facts of furnishing the details of outstanding balance and interest accrued to the bank account of G.S. and his wife through his reply letter Dt.26.05.2016. He would also speak about his furnishing reply No.F-20, Dt.01.06.2017 with regard to foreign currency received by the G.S. and etc facts.
29. Sri. C.Vasudeva Reddy, Motor Vehicle Inspector, Hindupur: To speak to the facts of his computation of expenditure in respect of Maruthi Suzuki SWIFT VDI car and Motor Cycle of the G.S. towards fuel and other maintenance and etc., facts.
30. Branch Manager, Canara bank, Hindupur: To speak to the facts of furnishing the details of outstanding balance and interest accrued of bank accounts of G.S. and his family members through his reply Letter in Dt.13.05.2016 along with account statements. He also speak about availing of two gold loans by the G.S. and two gold loans wife of G.S., gold pledged by them and processing fee paid by them through his reply letter Dt.16.05.2016. He would also speak to the facts of his presence during the search proceedings of the locker No.53 in Canara Bank, Hindupur on 13.05.2016, his attestation in the proceedings; He would also speak about furnishing his reply Dt.13.07.2016 regarding amount deposited, accrued interest for locker amount of G.S. and his wife. Reply Dt.25.10.2017 regarding rent of locker paid by the G.S. and etc., facts.
31. Branch Manager, Agriculture Development Bank, SBI, Hindupur: To speak to the facts of availing gold loan by the G.S., gold pledged by the G.S. and processing fee paid by the G.S., accordingly his furnishing Reply Dt. 16.05.2016 and etc., facts.
32. Assistant Revenue Officer, J.C.Nagar Sub-Division, Bhuhat Bangalore Mahanagara Palike: To speak to the facts of his reply letter in No.ARO/JCN/22(96)/2016-17, Dt.14.12.2016 regarding the details of year of construction of G+3 building and property tax paid by the A.O towards his G+3 house building bearing D.No.10/2 1st Cross, Viswanatha nagenahalli, Hebbal, Bangalore and etc facts.
33. Smt. K.Nayeembee W/o late Hassan Sab, 53 years Tenant of Southern portion in D.No. 26-4-2805, Balaji nagar, Hindupur: Speaks about taking the house bearing D.No.26-4-2805, Balajinagar, Hindupur of the G.S. for lease by giving interest free loan of Rs.3,00,000/- to the wife of G.S. under agreement, Dt.06.01.2014 and etc., facts.

34. Sri. K. Edres S/o late Hassan Sab, 33 years, Tenant Northern portion in D.No. 26-4-2805-B, Balaji nagar, Hindupur: Speaks about the rental advance and monthly rent being paid to the G.S. and etc.facts.
35. Municipal Commissioner, Hindupur: Speaks about facts of his Reply Letter in ROC No. 912/2016-A1 Dt. 02.06.2016 regarding the details of year of constructions and property tax paid by the G.S. and etc., facts.
36. Incharge, UTI infrastructure Technlogiy services Ltd., Tirupathi: To speak to the facts of furnishing his Reply letter Ref No.UTIITSL/Tirupathi/ACB/2017-18, Dated 21.12.2017 regarding maturity amount received by the G.S. for UTI bonds and etc., facts.
37. Sri S.D. Siva Sankar Naik, Inspector, ACB, Kadapa speaks about his conducting searches in the office chambers of G.S. i.e. the Chambers of Tahsildar, OD Cheruvu, Ananthapuramu Dist. Dated 10.05.2016.
38. Sri C.Lakshmikantha Reddy, Inspector of Poliec, Tirupathi Range, Thirupathi speaks about his conducting searches in the house bearing D.No.13/74, Indiranagar, Dharmavaram belongs to Smt.J.Ramadevi Dt.10.05.2016.
39. Sri M.V.Krishna Reddy, Inspector, Kurnool speaks about his conducting searches in the house bearing D.No.6-33, Maddulacheruvu Village, Tadimarri Mandal belongs to Sri. Ramachandra Dt.10.05.2016.
40. Sri G.Seetha Rama Rao, Inspector, Kurnool speaks about his conducting searches in the house bearing D.No.23/315, Amidala Street, Old Town, Ananthapuramu town belongs to Sri. K.Chalapathi.
41. Sri M.Mahaboob Basha, DSP, ACB, Kurnool speaks about conducting his searches in the house bearing D.No.566-B(E1-Group) Silpa Lepakshinagar, Ananthapuramu.
42. Sri Chandra Sekhar, Inspector, Tirupati speaks about his conducting searches in the house bearing D.No.4-314, 3rd Road, Ananthapuramu.
43. Sri N.Siva Kumar Reddy, Inspector of Police, ACB, Nellore speaks about his conducting searches in the house bearing Flat No.102, 1st floor, Sweatha Residency, Varthur Hobli, Bangalore.
44. Sri C.Bhaskar Reddy, Deputy Supdt. of Police, ACB, Ananthapuramu Range, Ananthapuramu: Speaks about his submission of source report to Head Office for according permission to register a case, obtaining the same with instructions to register a case by the Sri S.Khadar Basha, Inspector of Police, ACB, Ananthapuramu Range, Ananthapuramu conducting searches in the residential house of G.S. at Hindupur along with the IO Sri Sri S.Khadar Basha, Inspector, ACB, Ananthapuramu and the search Dt.10.05.2016 and etc., facts.
45. Sri S.Khadar Basha, Inspector of Police, ACB, Ananthapuramu Range, Ananthapuramu speaks about registering the case after obtaining instructions from head office, collecting the details of assets, income and expenditure of the G.S., and investigation and etc.facts.
46. Sri R.Prathap Reddy, Inspector of Police, ACB, Ananthapuramu Range, Ananthapuramu speaks about his taking up further investigation, obtaining replies, submission of D.F.R. to head office and etc., facts.
47. Any other witnesses.

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE - IV

LIST OF DOCUMENTS

1. Sec 161 Cr.P.C Statement of Sri K.Chandra Sekhar, S/o Kari Basappa, age 78 Years Maruvapalli Vg., Hindupur town Ananthapuramu district. **(Vendor).**
2. Sec 161 Cr.P.C Statement of Shaik Taheer Ahmed S/o Mahammed Yousuf, age 30 Years R/o D.No.17-5-195, Hasanabad, Hindupur, Ananthapuramu district. **(Vendor).**
3. Sec 161 Cr.P.C Statement of Sri G.R. Harinath S/o G.Ramakrishnappa, age 37 Years R/o D.No.26-4-749, Sri Balaji nagar Hindupur, Ananthapuramu district. **(Vendor).**
4. Sec 161 Cr.P.C Statement of Sri G.Ramesh Gupta, S/o Sri G.Narayana Swamy, age 48 yrs, 4/95, Temple street, Kadiri town, Ananthapuramu district **(Vendor).**
5. Sec 161 Cr.P.C Statement of Sri N.Krupakar Reddy, S/o Sri N.Govinda Reddy, age 42 yrs D.No. 26-4-3338, Melapuram, Hindupur town, Ananthapuramu district. **(Vendor).**
6. Sec 161 Cr.P.C Statement of Sri M.E. Azmathulla, age 48 years S/o Sri M.Ibrahim, D.No. 2-6-17, Old Post office street, Hindupur, Ananthapuramu district **(Vendor).**
7. Sec 161 Cr.P.C Statement of Sri K.Ravi S/o Chinna Roddappa, age 42 Years R/o D.No. 332, HRC layout, Wine field garden, Yalahanka, Bangalore, Karnataka. **(Vendor).**
8. Sec 161 Cr.P.C Statement of Sri K.Ashwathappa, S/o Narayanappa age 49 years, R/o D.No. 5-6-37-11, Lakshmipuram, Hindupur, running Shankar Steel Furniture Works, D.No. 6-1-86, R.S. Road, Hindupur (**Witness of the agreement**).
9. Sec 161 Cr.P.C Statement of Sri. S.Saleem Ahmed, s/o S.Amanulla, 26 yrs, D.No. 5-10-226, Rahamathpur, Hindupur Town, Document Writer, SRO office, Hindupur (**Prepared the agreement**).
10. Sec 161 Cr.P.C Statement of Smt. V. Radha, age 59 years, w/o late Sri V.N. Obulesu, Sadasiva nagar, Melapuram, Hindupur town. **(Vendor).**
11. Sec 161 Cr.P.C Statement of Sri.V.N.Ramakrishna, 66 years S/o V.Narayanappa, D.No.26-4-622-A, Sadasivanagar, Hindupur town **(Vendor).**
12. Sec 161 Cr.P.C Statement of Smt.Vadde Parvathamma, 43 years, W/o Sri V. Venkateswarlu Dhanalakshmi road, Somandepalli (V&M). **(Vendor).**
13. Sec 161 Cr.P.C Statement of Sri. A.Lakshmanna S/o late A. Nagappa, 60yrs, R/o No.24, 6th main, KHM Block, R.T.Nagar, Bangalore **(Vendor).**
14. Sec 161 Cr.P.C Statement of Sri. B.G. Srikanthan S/o late B.K. Gundu Rao, 59 yrs, residing at No 230, 4th cross, HMT layout, Mathikere, Bangalore **(Vendor).**
15. Sec 161 Cr.P.C Statement of Sri. Kammala Subbaiah, s/o Late Venkata Ramana, 52 yrs, r/o D.No.14/89, Kandukurivandla Palli, Amadagur Mandal, Ananthapuramu District **(Execution of Agreement).**
16. Sec 161 Cr.P.C Statement of Sri. C.V. Manjunatha, Authorised Director, Telecom Employees Co-op housing Society Ltd. Bangalore. **(Vendor).**
17. Sec 161 Cr.P.C Statement of Sri R.S.Manjunath, age 40 years, S/o Sri R.Sidda Ramachari, R/o D.No. 7-3-152, Murugan Jewellars, Main Bazar, Hindupur, Ananthapuramu district. (**Gold appraiser at G.S.'s house**).
18. Sec 161 Cr.P.C Statement of S.Siva Sankar, S/o Late S.N.Sajjarayappa, 56 yrs, behind MPDO Office, Hindupur. **(Execution of Promisory Note by GS).**
19. Sec 161 Cr.P.C Statement of Sri.O.R.Ranganath, S/o Late O.Konappa, 49 yrs, D.No.5/9-66-128, Hindupur **(Execution of Promisory Note by GS)**
20. Sec 161 Cr.P.C Statement of Sri. N. Sudhakar, age 55 years S/o Late Gangaiah, D.No. 21-8-132/1, Housing board, Hindupur town, Anantapur Dist ((**Execution of Promisory Note by GS).**
21. Sec 161 Cr.P.C Statement of Sri. E. Thippanna, age 54 years S/o Late E.Anjanappa, D.No. 21-8-132/1, Housing board, Hindupur town, Anantapur Dist ((**Execution of Promisory Note by GS).**
22. Sec 161 Cr.P.C Statement of Sri. M. Subbarayudu S/o M. Gangappa, age, 58 years, Guttur (v), Penukonda (M) Anantapur Dist ((**Execution of Promisory Note by GS).**
23. Sec 161 Cr.P.C Statement of Sri S.Ramappa, S/o S.Narayanappa, R/o D.No 3-3-55, Mukkadipeta, Hindupur, Ananthapuramu District ((**Execution of Promisory Note by GS).**

24. Sec 161 Cr.P.C Statement of Sri. G.Venkata Ramudu, age 66 years, S/o late G.Sanjeevappa D.No. 3/21, Dandepalli, H/o Chinna Manthuru, Roddam (M), Anantapur Dist ((**Execution of Promisory Note by GS).**
25. Sec 161 Cr.P.C Statement of Sri. B.Naga Bhupal Reddy, age 48 years S/o B.Narasimha Reddy, D.No.26-4-623A, Sadasiva Nagar, Melapuram, Hindupur, Anantapur Dist **(Execution of Promisory Note by GS).**
26. Sec 161 Cr.P.C Statement of Sri. R.Manjunath @ Manju, age 36 years S/o R.S.Mani, R/o near Katta Kaluva, Melapuram, Hindupur town**(Execution of Promisory Note by GS).**
27. Sec 161 Cr.P.C Statement of Sri S. Mallikarjuna Reddy, 42 years S/o K. Suryanarayana Reddy D.No. 1/856, Sai Nagar, behind Mandal complex, Parigi (V&M) Anantapur Dist **(Execution of Promisory Note by GS).**
28. Sec 161 Cr.P.C Statement of Sri. Raveendranath, age 31 years S/o R.S.Mani, R/o D.No.13-15-399, Vidya Nagar, Hindupur town **(Execution of Promisory Note by GS).**
29. Sec 161 Cr.P.C Statement of Sri. Kuppam Siva Reddy S/o Chinna Reddappa, age, 53 years, N. Reddivaripalli (v), N.P.Kunta (M) **(Execution of Promisory Note by GS).**
30. Sec 161 Cr.P.C Statement of Smt. P.V. Shilpa, age 34 years W/o Sri. S.Mallikarjuna Reddy, D.No. 1/856, Sai Nagar, behind Mandal complex,Parigi (v&m) Anantapur Dist **(Execution of Promisory Note by GS).**
31. Sec 161 Cr.P.C Statement of Sri.G.Lakshmi Reddy, age 50 years S/o G. R.Narayana Reddy, R/o P.Kothapalli (v) N.P.Kunta mandal, Anantapur Dist **(Execution of Promisory Note by GS).**
32. Sec 161 Cr.P.C Statement of Sri. E.Sreenivasulu, age 35 years S/o E.Chinna Venkataramana, R/o Manchalavaripalli, Gaaliveedu (M), Kadapa Dist **(Execution of Promisory Note by GS).**
33. Sec 161 Cr.P.C Statement of Smt. Janaki Chinna Venkatamma, 60 years, W/o M. Lakshmaiah, D.No. 6-2-789, Ramnagar Extension, near Narayana Concept School, Ananthapuramu **(GS executed Promisory note in her favour)**
34. Sec 161 Cr.P.C Statement of Smt J.Ramadevi, aged 40 years W/o late J. Sreeramulu 13/74, Indira nagar, opp: Victory Engilish Medium High School, Dharmavaram **(GS executed Promisory note in her favour)**
35. Sec 161 Cr.P.C Statement of K.Venkataswamy, 55 years, S/o late Chinna Venkataramudu, Balijavari veedhi, near Ramaswamy temple, Maddulacheruvu, Tadimarri (m) **(GS executed Promisory note in his favour)**
36. Sec 161 Cr.P.C Statement of Sri. J. Ramachandra aged 63 years W/o late J. Balabayanna, H.No. 6/33, Balijavari veedhi, near Ramaswamy temple, Maddulacheruvu (v), Tadimarri (M) **(GS executed Promisory note in his favour)**
37. Sec 161 Cr.P.C Statement of Sri R.Mallikarjuna, aged 45 years S/o Sri R.Shanappa, R/o D.No 26-4-626/B4, Sadasivanagar, Malapuram, Hindupur Town, Ananthapuramu District **(GS lending loan)**
38. Sec 161 Cr.P.C Statement of Sri K.Noorulla, aged 48 years S/o Sri Abdul shukur Sab, R/o D.No. 5-8-85A, Rahamathpur, Market yard road, Hindupur Ananthapuramu District **(GS lending loan)**
39. Sec 161 Cr.P.C Statement of Sri. Shaik Babjan, S/o Ameer Sab, 34 years R/o D.No 1-558/30, Ameen Nagar Kadiri Town Ananthapuramu District**(GS lending loan)**
40. Sec 161 Cr.P.C Statement of Smt. K.Nayeembee W/o late Hassan Sab, 53 years Tenant of Southern portion in D.No. 26-4-2805, Balaji nagar, Hindupur.**(Tenant).**
41. Sec 161 Cr.P.C Statement of Sri. K. Edres S/o late Hassan Sab, 33 years, Tenant Northern portion in D.No. 26-4-2805-B, Balaji nagar, Hindupur. **(Tenant).**
42. Sec 161 Cr.P.C Statement of Smt Jayam Jayalakshmamma, W/o J.Mallaiah, age, 64 years, D.No.26-4-805-1A, Sree Balaji Nagar, Hindupur town, Anantapur Dist
43. Sec 161 Cr.P.C Statement of Sri. M.K.Satyanarayana, lease holder /proprietor of Sri Kanchi Kaamakshi Kalyantapam &Sri Rajya Lakshmi Flower Decorators, Hindupur
44. Sec 161 Cr.P.C Statement of Sri. M.Dadapeer, Authorised Gold Appraisor, Andhra Pragathi Grameena Bank, NCRC Branch, Ananthapuramu.
45. Sec 161 Cr.P.C Statement of Sri. A.Sai Dinesh, s/o A.Balaraju (son-in-law of the G.S.)
46. Sec 161 Cr.P.C Statement of Smt. J.Jayasree, w/o A.Sai Dinesh (Daughter of the G.S.)

47. Sec 161 Cr.P.C Statement of Sri.G.Gangadhara, s/o Late Sri. Gangappa, 50 yrs, Gopidevara Palli Village, Lepakshi Mandal (Cook for the marriage function)
48. Sec 161 Cr.P.C Statement of Sri. R.V. Ravikumar, s/o Venkateswarlu, 53 yrs, D.No.6-4-3001, New Balajinagar, Hindupur (Photographer).
49. Sec 161 Cr.P.C Statement of Smt. V.Venkatamma, w/o late VEnkateswarlu, 70 yrs, r/o opp. Kaleem Furnitures, besides Anjaneya Swamy Temple, Melapuram, Hindupur.
50. Sec 161 Cr.P.C Statement of Sri. S.Rajasekhar Pal, s/o Late George Pal, 83 yrs, D.No.17-4-25, R.P.G.T Road, Nagulakatta, Hindupur.
51. Sec 161 Cr.P.C Statement of Sri K.Bramha Achari, aurthorised gold appraiser, Canara bank, age 49 years, S/o Sri K.Veera Achari, R/o D.No. 1-166, Kethagani cheruvu, Somandepalli (m), Ananthapuramu district. **(Gold appraiser for locker search at Canara Bank).**
52. Sec 161 Cr.P.C Statement of Sri H.S.Jayaram, age 64 years, S/o Sri S.Seetha Ramaiah, R/o D.No. 39/5, 12th ward, Ubbayappa veedhi, Kota, Hindupur town, Ananthapuramu district. **(Gold appraiser, ADB, SBI, Hindupur).**
53. Original registered sale deeds vide document Nos. **2526/2002, 759/2006, 8991/2010, 13235/2011, 5759/2012, 453/2013, 4395/2010, 1552/2014, 1554/2002, 1553/2002, 8140/2011, 2851/2010-11, 4433/2011-12, 3812/2014-15 and 1801/2015-16.**
54. Evaluation Report in Rc.No. 65/RCA-ATP/2016/Cr.No. 4/RCA-Ananthapuramu/2016 dated 08.03.2017 of the Deputy Director (Engg), ACB, AP, Vijayawada.
55. Reply letter, Dt.09.09.2017 of Area Manager, LIC HF Ltd., Ananthapuramu regarding non availing of housing loan by the G.S.
56. Reply Letter, dt.20.10.2017 of Branch Manager, LIC of India, Hindupur regarding non availing housing loan by the G.S.
57. Original agreement Dt. 30.05.2013 executed between the vendor Sri K. Ravi and the wife of the G.S., Smt. M.Manjula seized from the house of G.S. during house searches. **(Seized in Madeup File No. 1 during Inventory Proceeding drafted in the residential house of G.S. on 10.05.2016).**
58. Inventory Proceedings conducted in the house of G.S. at Hindupur on 10.05.2016.
59. Reply Letter No.211/Regn/2017, Dt.22.09.2017 of the Joint SRO, Hindupur regarding purchase of stamp paper in the name of G.S.'s wife on 30.05.2013 vide Sl.No.46517 to 46521 for drafting the sale agreement.
60. Reply in BMB/GN/04/2018-19, Dt.09.04.2018 of Chief Manager, Karur Vysya Bank Ltd., Avenue Road, Bangalore regard to the clearance of Cheques bearing No.584655 and 584657 on 06.09.2013 and etc., facts.
61. Reply in Rc.No.SRO.SHV/104/2017-18, dated 15.06.2017 of Sub-Registrar Shivajinagar, Bangalore City regarding confirming that the stamp papers which were used for drafting the sale agreement dated 14.07.2014 between the G.S. and Kammala Subbaiah are not used from their office and etc., facts.
62. Reply in Rc.No.38/2018 dt. 22.03.2018 of the Tahsildar,Amadaguru, Anantapuramu regarding financial status report of in respect of Kammala Subbaiah of Kandukurvaripalli Village.
63. Reply dt. 07.04.2018 of Branch Manger, APG Bank, Mohammadabad branch, Amadaguru Mandal regarding account statement vide Ac/No.91000055893 belongs to K.Subbaiah.
64. Reply dt.07.04.2018 of Branch Manager,SBI, O.D.Cheruvu Mandal regarding account statement vide Ac/No.32362764296 belongs to K.Subbaiah and Ac/No.32394907034 belongs to Sri K.Yugendar.
65. Reply letter dated. 14.09.2016 of the Authorized Director, Telecom Employees Co-op housing Society Ltd. Bangalore: revealed about payment made towards membership in the Socity and purchase of house site to an extent of 2400 Sq.ft vide Doc.No. **1801/2015-16,** Dt. 28.08.2015 of SRO, Malleswaram, Bangalore.
66. Search list of in the office chambers of G.S. i.e. the Chambers of Tahsildar, OD Cheruvu, Ananthapuramu Dist. Dated 10.05.2016.
67. House search Proceedings, dt.10.05.2016 in the house bearing D.No.13/74, Indiranagar, Dharmavaram belongs to Smt.J.Ramadevi.
68. House search proceedings, dt.10.05.2016 drafted in D.No.6-33, Maddulacheruvu Village, Tadimarri Mandal belongs to Sri. Ramachandra.
69. House search proceedings, dt.10.05.2016 drafted in D.No.23/315, Amidala Street, Old Town, Ananthapuramu town belongs to Sri. K.Chalapathi.

70. Locker search Proceedings dt. 13.05.2016 conducted on Locker No. 53 in Canara bank, Hindupur.
71. House search proceedings, dt.10.05.2016 drafted in D.No.566-B(E1-Group) Silpa Lepakshinagar, Ananthapuramu.
72. House search proceedings, dt.10.05.2016 drafted in D.No.4-314, 3rd Road, Ananthapuramu.
73. Four inventory Proceedings of Gold loan accounts search proceedings Dt. 13.05.2016 drafted in Canara Bank, Hindupur.
74. Inventory Proceedings of Gold loan account Dt. 16.05.2016 drafted in Agriculture Development Bank, SBI, Hindupur.
75. House search proceedings drafted in Flat No.102, 1st floor, Sweatha Residency, Varthur Hobli, Bangalore.
76. 56 promisory notes, Five Cheques of ING Vysya Bank of Penukonda, Five Cheques (Two Cheques of Indian Overseas Bank and three Cheques of Syndicate Bank) of Hindupur, Twelve Cheques of State Bank of India of Hindupur, Two Cheques of HDFC Bank of Hindupur and Five Cheques of Syndicate Bank of Parigi revealed that G.S. was doing money lending business.
77. One cheque bearing No 000247 (12.07.2016) vide A/C No.1423223000000341 of Karur Vysya Bank of Hindupur Branch for Rs.3,00,000/-, Two signed blank cheques bearing No 575670 and 71 vide A/c No 142315535662 of Karur Vysya Bank of Hindupur and Three cheques bearing Nos 000082 to 84 for the amounts of Rs.80,000/-, Rs.70,000/- and Rs.50,000/- respectively vide A/c No.030110100094583 of Andhra Bank of Kadiri revealed that G.S. was doing money lending business.
78. Reply Letter in Rc.No.06/C/2017, Dt.21.01.2017 of Tahsildar, Dharmavaram regarding financial status of Smt. J.Ramadevi and etc facts.
79. Reply Letter,in Rc No 46/2017/A/Dt.22.01.2018 of Tahsildar, Tadimarri regarding financial status of Sri K.Venkata Swamy.
80. Reply letter Dated 20.01.2018 of Branch Manager, SBI, PB Branch, Ramnagar Branch, Ananthapuramu regarding statements of the account No.31920888034.
81. Reply Letter No.F-20/ /2017-18, Dt.24.01.2018 of the Branch Manager, SBI Tadimarri, Ananthapuramu District regarding account statements of bearing Nos.11700551994 and 11700553572.
82. Original Registration Certificate of Maruthi Suzuki SWIFT VDI car bearing Regd.No. AP-02-AP-0987 (seized in Made-up File No. 6 during Inventory Proceeding drafted in the residential house of G.S. on 10.05.2016).
83. Reply letter Dated 20.01.2018 of Manager, APGB, PTC Branch, Ananthapuramu regarding Bank account statements bearing No.19169009773.
84. Reply letter Dated 22.01.2018 of Chief Manager, Andhra Bank, Ramnagar Branch, Ananthapuramu regarding Bank account statements bearing No.109510011000250.
85. Two replies in Ref : GEN/37/2017-18 dt 21.03.2018 of Branch head, Karur Vysya Bank, Hindupur regarding transaction between account holders Sri K Noorulla and R Mallikarjuna with the G.S.
86. Reply in Lr.No 0301/55/23, Dated 23.03.2018 of Sr.Branch Manager, Andhra Bank Kadiri regarding information about the A/c No.030110100094583 Fvg; Shaik Babjan Chq No.82 to 84.
87. Reply in F.No.ACB/ITO/W-1/HDP/2016-17, Dt.14.07.2016 of Income Tax Officer, Ward-1, Hindupur revelaled about regarding ITRs filed by the wife of G.S.
88. Reply in F.No.ACB/ITO/W-1/HDP/2016-17, Dt.14.07.2016 of Income Tax Officer, Ward-1, Hindupur revelaled about regarding ITRs filed by the G.S.
89. Original Registration Certificate of Hero Splendor Pro motorcycle bearing Regd No. AP-02-AP-0642 (seized in Made-up File No. 6 during Inventory Proceeding drafted in the residential house of G.S. on 10.05.2016).
90. Reply in Rc.No.A1/3390/2016 dated 16.07.2016 of the District Collector, Ananthapuramu. Regarding No prior permission obtained by G.S.
91. Reply in Rc.No.A1/3390/2016 Dated 22.11.2016 & 29.11.2016 regarding the service particulars of G.S.
92. Reply in Rc.No. Rc.No.A1/3390/2016 dated 10.11.2016 of the District Collector, Ananthapuramu. Regading no APRs filed by the G.S during his service.
93. Reply letter in Rc.No. 2892/A5/2016-2, dated 30.07.2016 of the District Educational Officer, Ananthapuramu regarding no prior permission obtained by the wife of G.S.

94. Reply letter in Rc.No. 2892/A5/2016-3, dated 30.07.2016 of the District Educational Officer, Ananthapuramu regarding no APRs filed by the wife of G.S during her service.
95. Reply in Rc.No.A1/3390/2016, dated.19.01.2017 of the District Collector, Ananthapuramu regarding no intimation with regard to receipt of foreign currency by the G.S.
96. Reply Letter, Dt.04.10.2016 of Principal, JNTU, Kalikiri, Chittoor Dist regarding copy of Income Certificate of J.Sasikumar, S/o Ramadevi submitted by them to the College and etc., facts.
97. Final Report U/s 173 Cr.PC, Dt. 19.07.2021, filed in Hon'ble ACB court, Kurnool along with Photostat copy of Memo vide Rc.No.065/RCA-ATP/2016, Dt.04.03.2021 of the DG, ACB Vijayawada by instructing the IO to file the petition in the Spl. Court for the closure of FIR and Photostat copy of Memo No.250476/Vig.III (2)/2016 Dated 24.07.2019 of Government of Andhra Pradesh, Revenue (VIG.III) Department deciding to entrust the case to Commissioner of Inquiries against the Government servant instead of prosecution and the Hon'ble ACB Court, Kurnool closed FIR vide RCS No.07/2021, Dt.24.09.2021)

INCOME

1. Reply in Rc. No. A1/3390/2016, dated 27.02.2017 and 25.11.2017 of District Collector, Ananthapuramu furnished salary perticularas and revised salary perticulars of G.S.
2. Reply in Rc. No. 2892/A5/2016-1, Dated.12.09.2016 of the District Educational Officer, Ananthapuramu regarding salary perticulars of Smt M.Manjula (Wife of G.S.).
3. Letter dated.23.08.2016, of the Assistant Vice President (HR), BA Continuum India Pvt. Ltd., Hyderabad. Regarding Salary of G.S.'s Son during the period of July 2011 to May 2014.
4. Letter dated.09.01.2017 of the Authorised Signatory, Infosys Ltd., Bangalore regarding salary details of Jayasree Janaki (Daughter of G.S.).
5. Original agreement deed, dt.30.12.2000 (seized in Made-up File No.1 during Inventory Proceeding drafted in the residential house of G.S. on 10.05.2016).
6. Reply dated 26.05.2016 of Chief Manager, SBI Main branch, Hindupur regarding outstanding amount and Interest details vide A/c.Nos.10528764010 and 31448280045.
7. Reply dated 20.05.2016 of Branch Manager, Bank of Baroda, Hindupur regarding the details of outstanding balane and interest acctued of bank accounts of G.S. vide A/c.No.41740100000243.
8. Reply dt.13.05.2016 of Branch Manager, Canara bank, Hindupur along with statement of Account regarding account numbers 3342101001531 and 3342101001535.
9. Reply dt.20.12.2017 of the Authorized signatory, Standard charted bank, Hyderabad regarding interest accrued by G.S. son vide Account number 44510983890.
10. Reply dt:30.05.2016 of the Authorised Signatory, HDFC, Hindupur along with statement of Account regarding outstanding amount and Interest details vide A/c.No.09931000010836.
11. Reply dt.13.07.2016 of Branch Manager, Canara bank, Hindupur regarding details of amount fixed deposited for opening of locker vide A/c.No.3342401000328.
12. Reply in Rc.No.K1/13/2017, Dt.17.08.2017 of the District Supply Officer, Ananthapuramu information pertaining to withdrawal of GPF Part final by tha G.S.
13. Reply in Rc No. 2892/A5/2016-2, Dt.04.08.2016 of the District Educational Officer, Ananthapuramu regarding particulars of GPF withdrawals by Smt.M.Manjula (Wife of G.S.).
14. Reply in F.No.ACB-Infn/ HDP/2017-18, Dt.03.11.2017 of Income Tax Officer, Ward-1, Hindupur regarding ITRs filed by the J.Jayalakshmamma.
15. Reply Letter No.F-20, Dt.01.06.2017 of the Chief Manager, SBI Main Branch, Hindupur regarding to foreign currency received by the G.S. and etc facts.
16. Reply Dated 10.04.2018 of Chief Manager, SBI, Hindpur regarding Bank account statements of G.S. and his wife.
17. Transfer receipts of Remity, seattle, WA furnished by the G.S.

18. Virtual wallet spend statements of account No. 42-8073-0849 of PNC of Sri J.Karthik Kumar, the Son of G.S.
19. Reply dated 16.08.2017 of Asst. Vice President -HR of B.A Continuum India Pvt. Ltd., Hyderabad regarding joining bonus paid to J.Karthik Kumar of Rs. 1,00,000/-.

Expenditure

1. Statement of computation Household expenditure by the I.O as per CSO data and CSO data proforma.
2. Letter dt: 21.06.2016 of the Principal, Deepthi E.M.School, Hindupur revealed about Education fee incurred by Smt. J.Jayasree for 1st to 4th class and Sri. J.Karthik Kumar for 1st to 6th Class.
3. Letter dt. 21.06.2016 of Head Master, LRG Vidyalayam, Kirikera, Hindupur revealed about Education fee incurred by J.Jayasree for 5th class and J.Karthi Kumar for 7th Class.
4. Letter, dt.16.06.2016 of Registrar, VIT University, Vellore, Tamilnadu regarding details of college fee & boarding charges collected from J.Karthik Kumar, S/o J.Rathnamaiah.
5. Letter, dt.23.11.2016 of Principal, Sri Chaitanya Junior Kalasala, Bachupally, Hyd regarding details of admission fee & College fee collected from J.Jayasree for Intermediate 1st year and 2nd year.
6. Letter No.ASE-B/AD/2015-16/060, Dt.14.06.2016 of Dean and Head of Amrita School of Engineering, Bengaluru regarding details of college fee & boarding charges collected from J.Jayasree, D/o J.Rathnamaiah.
7. Certified copy of registered sale deeds, Consideration Values, Stam Duty, Registration & Other Charges vide Doc.Nos. **759/2006, 453/2013, 8991/2010, 13235/2011, 5759/2012, 2526/2002, 1554/2002, 1553/2002, 8140/2011 and 1552/2014** vide reply Lr.No.RO., Hindupur/89/2016 Dated 17.05.2016 from Joint Sub registrar, O/o RO (OB), Hindupur.
8. Reply in Lr. No.166/Regn/2017, Dated: 02.06.2017 of SRO, Hindupur regarding certified copy of vide Doc.No.759/2006 from Joint Sub registrar-1, Hindupuramu.
9. Certified copies of Registered sale deeds, Consideration Values, Stam Duty, Registration & Other Charges vide Doc. Nos.**478/1992 and 4395/2014** received from Joint Sub Registrar, R.O. (O.B.), Hindupur, Ananthapur Dist, vide reply letter No.R.O., Hindupur/89/2016 Dated 18.05.2016 from Joint Sub registrar, O/o RO (OB), Hindupur.
10. Certified copies of registered sale deeds, Registration fees and User Charges vide Doc. Nos. **2851/2010-11 and 4433/2011-12** vide letter Reply No/Hebbal/sro 67/16-17, dt.13.05.2016 of SRO, Hebbal, Bangalore.
11. Certified copie of registered sale deed, Stamp Duty, Registration fees and User Charges vide Doc.1801/2015-16 vide reply No.SR/MLS/pstn/5/2016-17, Dt.17.05.2016 of Sr. Sub-Registral, Malleswaram, Bangalore.
12. Certified copie of registered sale deed, Stamp Duty, Registration fees and User Charges vide Doc. **3812/2014-15** vide Reply No.SRO/KCH/MIS/47/2016-17 & No.SRO/KCH/MIS/48/2016-17, Dt.24.05.2016 of Sr. SRO, Kacharakanahalli (Gandhinagar), Bangalore.
13. Certified copie of documents, Stamp Duty, Registration fees and User Charges vide Doc.Nos. 933/1991, 3965/1993, 840/1991, 2637/2001, 2265/2005, 3810/2009 and 4178/2014 vide Lr.No.176/Regn/20147 Dated 10.08.2017 of SRO, Hindupur.
14. Certified copy of Doc No. 2559/1992 of SRO, Dharmavaram vide Lr.No.Nil/2017 Dated 08.08.2017.
15. Reply No. SRO/J/148/2017-18 Dated 16.08.2017 along with certified copy of Doc No. 1087/2008, Dt 23.07.2008 of SRO, Jala, Bangalore regarding Stamp duty, Registration fee and User Charges of Doc.No.1087/2008-09.
16. Certified copy of Doc No. 1413/2010-11 of SRO, Hebbal, Banghalore vide Lr.No./Hebbal/SRO/212/17-18, Dt.17.08.2017 of Sr.SRO, Hebbal, Bangalore.
17. Certified copy of Doc No. 13083/2000-01 and 13086/2000-01 of SRO, Penya, Bangalore along with Stamp Duty, Registration fees and User Charges vide Lr.No/SRO/Peenya/409/2017-18, dt.15.09.2017 of SRO, Peenya, Bangalore.
18. Locker No.36 search proceedings, dt.12.05.2016 drafted in Andhra Paragathi Grameena Bank, NCRC Branch, Ananthapuramu.

19. Locker No.02 search proceedings, dt.17.05.2016 drafted in Andhra Paragathi Grameena Bank, NCRC Branch, Ananthapuramu.
20. Wedding card of the Smt. J.Jaya Sree (seized during inventory proceedings, dt. 10.05.2016 at the house of G.S. as made up file No.XI).
21. Letter, dt. 08.08.2016 of lease holder of Sri Kanchi Kaamakshi Kalyantapam, Hindupur regarding charges collected from G.S. for utilizing Kalyanamantapam for his daughter marriage.
22. Letter, dt. 08.08.2016 of proprietor of Sri Rajya Lakshmi Flower Decorators, Hindupur regarding expandature towards Flower decaration and lighting for G.S. daughter marriage.
23. Letter Dt.26.10.2016 of Authorised Gold Appraisor, Andhra Pragathi Grameena Bank, NCRC Branch, Ananthapuramu regarding gold cost in the year of 2013.
24. Self declaration of the G.S., dt.05.01.2017 regarding details of houses in which the G.S. resided in rented house.
25. Lr.No. AAO/ERO/HUP/JAO-11/SA-1/D.No.267/16, dt.15.06.2016 of Assistant Accounts Officer, Electricity Revenue Office, APSPDCL, Hindupur regarding installation and development charges of three electric meters vide HSC Nos. 48251, 4546 & 15445 of the APSPDCL, Hindupur of G.S. house situated at Balaji Nagar, Hindupur.
26. Lr.No. AAO/ERO/HUP/JAO-11/SA-1/D.No.370/16, dt.16.08.2016 of Assistant Accounts Officer, Electricity Revenue Office, APSPDCL, Hindupur regarding payment of electricity charges colected from 2/2004 to 12/2013 in respect of HSC No.15445.
27. Lr.No. AAO/ERO/HUP/JAO-11/SA-1/D.No.338/16, dt.29.07.2016 of Assistant Accounts Officer, Electricity Revenue Office, APSPDCL, Hindupur regarding payment of electricity charges in respect of HSC.No.48251 and 15445.
28. Self declaration letter of G.S. regarding year of construction of building floor wise dated. 09.06.2016.
29. Six original insurance policy bonds seized as made up file No.9 during the inventory dt.10.5.2016 of the house of the G.S.
30. Letter Dt. 20.07.2016 of Branch Manager, LIC of India Branch-2, Ananthapuramu regarding payment premium towards vide Policie No.651641578 stands in the name of G.S.
31. Letter dt.22.07.2016 of Authorised Signatory, Bajaj Allianz Life Insurance Company Ltd., Ananthapuramu regarding the expenditure incurred by the G.S. for the payment of premium of LIC policies of the G.S., his wife and his son.
32. Letter dt.15.07.2016 of Office Head, Max Life Insurance Company Ltd, Ananthapuramu regarding payment premium towards vide Policie No.396970014 stands in the name of G.S.
33. Letter dt.25.07.2016 of Asst.Vice President (Operations), Canara HSBC Oriental Bank of Commerce LIC Ltd., Sector-43, Gurgaon, Haryana regarding payment premiums towards vide Policie No.0032373416 stands in the name of G.S. son Sri J.Karthik Kumar.
34. Reply Letter, Dt.29.08.2017 of Branch Manager, LIC of India, Hindupur_regarding payment premiums towards stands in the name of G.S, G.S's wife.
35. Three Letters in No.2641/C4/2016 Dt. 19.05.2016 of RTO, Hindupur regarding the extract of RC (B-Extracts), details of life tax & registration charges and POL expenditure of Car AP02AP0987 and Motor Cycle AP02AP0642.
36. Reply Letter dt: 23.06.2016 of the Chief Manager, SBI Main branch, Hindupur, Ananthapuramu dist regarding the car loan availed by Smt M.Manjula wife of G.S. and the details of repayment vide A/c.No.32346808609.
37. Reply letter, Dt.16.05.2016 of the Branch Manager, Canara Bank, Hindupur regarding Processing fees for availing four Gold loan details pertaining to G.S. and his family.
38. Reply letter, Dt.16.05.2016 of the Branch Manager, Agriculture Development Bank, SBI, Hindupur regarding Processing fees for availing Gold loan details pertaining to G.S.
39. Letter dt.04.10.2016 of Assistant Vice President (HR), B.A Continuum India Pvt., Ltd., Hyderabad regarding house rent details belongs to Sri J.Karthik Kumar.
40. Reply Letter No. ARO/JCN/22(96)/2016-17, Dt. 14.12.2016 of office of the Assistant Revenue Officer, BBMP, Munireddy Palya, Bangalore Regarding House Tax paid by the G.S.

41. Reply Letter in ROC No. 912/2016-A1 Dt. 02.06.2016 of Commissioner, Municipality, Hindupur regarding regarding the details of year of constructions and property tax paid by the G.S.
42. Xerox copy of agreement executed between wife of G.S. and Smt. K.Nayeembee, dt.06.01.2014 (seized in Made-up File No. 12 during Inventory Proceeding drafted in the residential house of G.S. on 10.05.2016).
43. Letter in Ref:CB3342/ACB/2/17-18. Dt.25.10.2017 of the Manager, Canara Bank, Hindupur regarding Locker rent paid details of G.S. vide Locker Ac/No.53.
44. Reply Ref No.UTIITSL/Tirupathi/ACB/2017-18, Dated 21.12.2017 of Incharge, UTI infrastructure Technlogiy services Ltd., Tirupathi regarding maturity amount received by the G.S. for UTI bonds.
45. Reply letter, dt.09.06.2016 of the Authorised Signatory, Sri Durga Automotives, Ananthapuramu regarding about purchasing of a Maruthi Swift VDI car for Rs.6,14,532/- (Without life tax and regiatration charges) on 30.06.2012 by Smt M.Manjula wife of G.S. with its invoice and etc.facts.
46. Reply letter Dt. 06.06.2016 of the General Manager, Thippaiah Motors, Ananthapuramu regarding about purchasing of a Hero Splendor Pro Motor Cycle in the name of Smt J.Jayasree daughter of the G.S. for Rs.47,785/- (Without life tax and regiatration charges) on 16.05.2012 along with its invoice and etc.facts.

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER